

INVITATION – BUSINESS UPDATE AND 30th ANNIVERSARY OF ROODMICROTEC

RoodMicrotec's focus on the future: investors' information meeting, November 23rd

Thirty years after being listed on the Stock Exchange, it is time for some reflection. We therefore cordially invite you to celebrate our anniversary and attend our investors' meeting on the 23rd of November. Martin Sallenhag and Reinhard Pusch will be presenting the future developments of RoodMicrotec, and we will be introducing the new CFO, Arvid Ladega, as well as the newly nominated members of the supervisory board, Herman Bartelink and Jeroen Tuik.

Agenda:

- Opening of the meeting by the charmain of the supervisory board, Vic Tee.
- Introduction of Arvid Ladega.
- Presentation by Martin Sallenhag and Reinhard Pusch on the future developments of RoodMicrotec.
- Introduction of Herman Bartelink and Jeroen Tuik as nominated members for the supervisory board.
- Departure of Philip Nijenhuis as member of the supervisory board.
- Q&A.
- Closing of the meeting.

Programme:

- 15.30 Reception
- 15.45 Opening of the meeting
- 16.45 Closing of the meeting, informal anniversary drinks and nibbles

Location:

EURONEXT
Beursplein 5
Amsterdam

We hope to see you at the meeting. If you wish to attend the meeting, please let us know no later than 21st November by sending an email to investor-relations@roodmicrotec.com

