



**Agenda for the General Shareholders' Meeting of
RoodMicrotec N.V. (the "Company")
to be held on Thursday 24 April, 2014 at 10:00 p.m.
NYSE EURONEXT, Amsterdam.**

1. **Opening**
2. **Report of the Board of Management for the year 2013, discussion of the Annual Accounts 2013 and business update**
3. **Adoption of the annual report 2013, risk policy, corporate governance policy and annual accounts 2013**
Questions to the company auditor and adoption of the annual accounts 2013
4. **Discharge of the Board of Management for the management conducted in the past financial year**
5. **Discharge of the Supervisory Directors for their supervision exercised in the past financial year.**
6. **Approval of the proposed appropriation of the result**
The proposed profit appropriation reads as follows: 'Taking into account the cyclical character of semiconductor industry, the capital intensive character of the Company's operations, the planned expansion of operations, the realised profit or loss for the year 2013 will be re-invested in the Company. The entire result for 2013 will be added to the reserves.'
7. **Any other business & questions**
8. **Close**