

Voting results RoodMicrotec N.V. Annual General Meeting 23rd July 2020 15:00 CEST

Agenda item		In favor	Against	Abstain	Total			
1.	Opening and announcements.							
2.	Annual Report for the 2019 financial year:							
2.a.	Report of the Board of Management on the Company's activities during the 2019 financial year, including risk policy and corporate governance policy;							
2.b.	Report of the Supervisory Board on the 2019 financial							
2.c.	Advisory vote on the 2019 Remuneration Report;	13,142,109	99.99%	60	0.00%	600	0.00%	13,142,769
2.d.	Adoption of the 2019 financial statements;	13,142,169	100.00%		0.00%	600	0.00%	13,142,769
2.e.	Appropriation of the 2019 net result.	13,142,109	99.99%	60	0.00%	600	0.00%	13,142,769
3.	Discharge of the members of:							
3.a.	the Board of Management from liability for their management in 2019;	13,142,169	100.00%		0.00%	600	0.00%	13,142,769
3.b.	the Supervisory Board from liability for their supervision in 2019.	13,142,169	100.00%		0.00%	600	0.00%	13,142,769
4.	Reappointment of Mr. Martin Sallenhag (CEO) as member of the Board of Management for a 4-year period.	13,142,169	100.00%		0.00%	600	0.00%	13,142,769
5.	Approval of the Remuneration Policy.	13,142,109	99.99%	60	0.00%	600	0.00%	13,142,769
6.	Authorization of the Board of Management to instruct the Company to purchase shares in its own capital.	13,142,109	99.99%	60	0.00%	600	0.00%	13,142,769
7.	Designation of the Board of Management as the body authorized:							
7.a.	to issue shares and to grant rights to acquire shares;	13,142,109	99.99%	60	0.00%	600	0.00%	13,142,769
7.b.	to restrict or exclude pre-emptive rights upon the issue of shares and the granting of rights to acquire shares.	13,142,000	99.99%	169	0.00%	600	0.00%	13,142,769
8.	Any other business.							
9.	Closing.							
	Votes represented	13,142,769						
	Total voting rights	74,892,167						
	% represented	17.55%						