

Voting results RoodMicrotec N.V. Annual General Meeting June 10, 2021 at 15:00 CEST

Agenda item		In favor	Against	Abstain	Total
1.	Opening and announcements.	Non-votable item			
2.	Annual Report for the 2020 financial year:	Non-votable item			
2.a.	Report of the Board of Management on the Company's activities during the 2020 financial year, including risk policy and corporate governance policy;	Non-votable item			
2.b.	Report of the Supervisory Board on the 2020 financial year;	Non-votable item			
2.c.	Adoption of the 2020 financial statements and remuneration report;	18,565,596 99.70%	1,460 0.01%	55,200 0.30%	18,622,256
2.d.	Appropriation of the 2020 net result.	18,549,656 99.61%	1,400 0.01%	71,200 0.38%	18,622,256
3.	Discharge of the members of:	Non-votable item			
3.a.	the Board of Management from liability for their management in 2020;	18,539,536 99.56%	4,700 0.03%	78,020 0.42%	18,622,256
3.b.	the Supervisory Board from liability for their supervision in 2020.	18,538,536 99.55%	5,700 0.03%	78,020 0.42%	18,622,256
4.	Re-appointment of Mr. Vic Tee as a member of the Supervisory Board for a 1-year period.	18,315,836 98.35%	34,520 0.19%	271,900 1.46%	18,622,256
5.	Appointment of Mr. Ruud van der Linden as a member of the Supervisory Board for a 4-year period.	18,518,406 99.44%	29,950 0.16%	73,900 0.40%	18,622,256
6	Designation of the Board of Management as the body authorized:	Non-votable item			
6.a.	to issue shares and to grant rights to acquire shares;	17,914,343 96.20%	425,013 2.28%	282,900 1.52%	18,622,256
6.b.	to restrict or exclude pre-emptive rights upon the issue of shares and the granting of rights to acquire shares.	17,931,734 96.29%	405,622 2.18%	284,900 1.53%	18,622,256
7.	Any other business.	Non-votable item			
8.	Closing.	Non-votable item			

Votes represented	18,622,256
Total voting rights	75,072,167
% represented	24.81%