

**Voting results RoodMicrotec N.V. Extraordinary General Meeting October 19, 2023 at 14:00 CEST**

Agenda item			In favor		Against		Abstain	Total
1.	Opening and announcements.	Non-votable item						
2.	Explanation of the recommended all-cash public offer by Microtest S.p.A. of EUR 0.35 per share (cum-dividend) for all issued and outstanding ordinary shares in the share capital of the Company	Non-votable item						
3.	Post-Closing Restructuring Resolution		26,507,410	92.19%	2,245,287	7.81%	42,221	28,794,918
4.	Composition of the Supervisory Board	Non-votable item						
5.	Conditional appointment of Mr. Luca Civita as a member of the Board of Management, with effect as per the Settlement Date		28,263,929	98.45%	446,290	1.55%	84,699	28,794,918
6.	Amendments to the articles of association							
6.a.	Conditional amendment to the articles of association of the Company as per Settlement		26,509,710	92.19%	2,244,953	7.81%	40,255	28,794,918
6.b.	Conditional conversion and amendment to the articles of association of the Company as per Delisting		26,509,710	98.40%	431,944	1.60%	1,853,264	28,794,918
7.	Any other business.	Non-votable item						
10.	Closing.	Non-votable item						

Total votes	28,794,918
Total voting rights	75,072,167
% represented	38.36%

October 19, 2023  
RoodMicrotec  
Arvid Ladega