

RoodMicrotec announces new publication date for the 2019 Annual Report

- **The 2019 Annual Report will be published on the 11th June 2020 (previously: 4th June 2020)**
- **Conference call with financial press and analysts to be held on the 11th June 2020 at 9.30 CEST**
- **The 2020 Annual General Meeting of Shareholders (AGM) will be held on the 23rd July 2020**

Deventer, 3rd June 2020 – RoodMicrotec N.V., a leading independent company for semiconductors supply and quality services, today announces a new publication date for the 2019 Annual Report. With the limitations on travel and meetings due to governmental measures taken in the Netherlands and Germany to address the COVID-19 pandemic, as well as the impact of COVID-19 on the financial reporting process, in combination with the additional work in relation to the first year's audit performed by KPMG Accountants N.V. (appointed by the Extraordinary General Meeting of Shareholder on the 26th November 2019, and thus very late in the course of the 2019 financial year), publication of the 2019 Annual Report will be delayed with one additional week. The new publication date will be the 11th June 2020. At the same date a conference call will be held with financial press and analysts at 9.30 CEST to discuss the 2019 financial results. The 2020 Annual General Meeting of Shareholders will be held on the 23rd July 2020 and the invitation to this meeting, as well as the agenda and the meeting documents, will also be issued on the 11th June 2020.

About RoodMicrotec

RoodMicrotec is a leading independent company for semiconductor supply and quality services. With 50 years of experience in the semiconductor and electronics industry, RoodMicrotec is well-established as a highly valued partner for many companies worldwide. The company provides full-turnkey ASIC services for complex microchips that are customized to handle specific applications for individual customers. In cooperation with strong partners, RoodMicrotec manages the entire development and production flow of ASICs in the target volume, ranging from low quantities up to multiple millions per year. The turnkey solution includes project management, wafer test, assembly, final test, qualification, failure analysis and logistics. All services comply with the industrial and quality requirements of the high reliability, aerospace, automotive, healthcare and industrial sectors. RoodMicrotec's headquarters are located in Deventer, Netherlands, with operational units in Nördlingen and Stuttgart, Germany.

Further information

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This press release is published in English and German. In case of conflict between these versions the English version shall prevail.