PRESS RELEASE

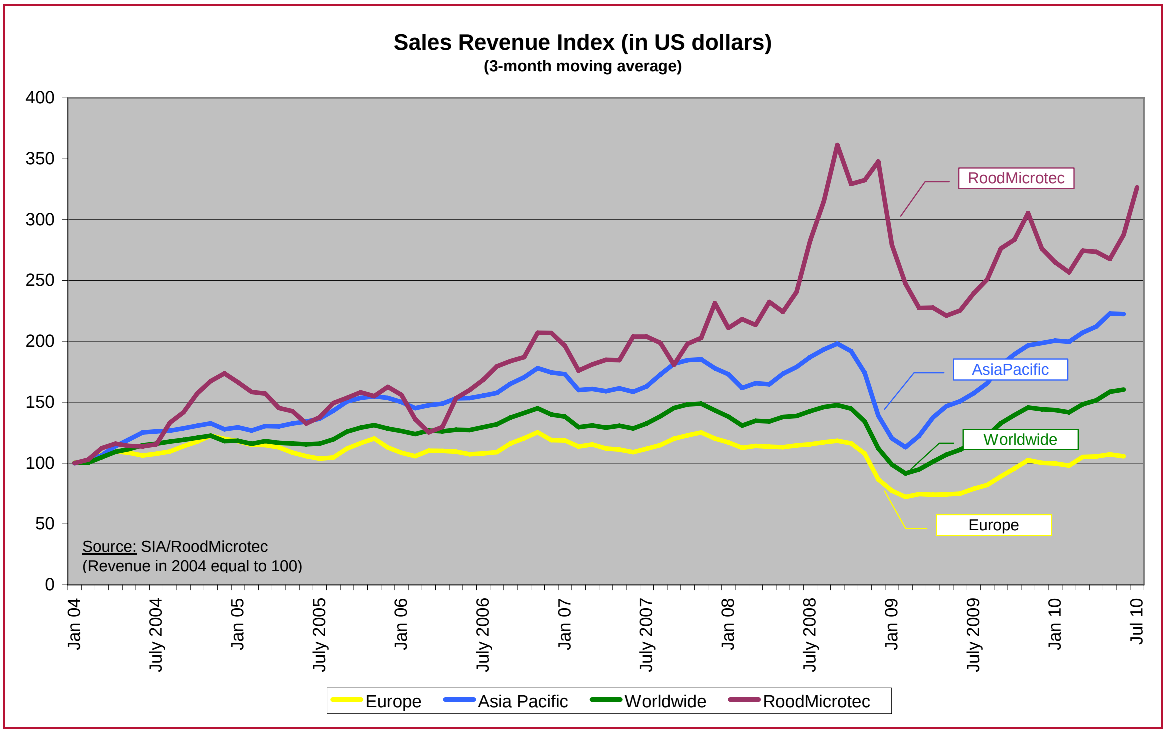
Zwolle, 31 August 2010

INTERIM REPORT 2010

ROODMICROTEC N.V. RECOVERS ACCORDING TO PLAN

Highlights first half 2010

- Strong sales growth in first half 2010 in test and supply chain management (see sales development diagram).
- Reduction of net interest-bearing debts by approx. 7% or € 334,000 compared to year-end 2009
- Cash flow improvement from –EUR 90,000 to EUR 561,000.
- 2.8% reduction of labour costs.
- EUR 1.0 million refinancing.
- Ongoing market growth in the fables segment.
- Significant rise of equipment load of part of the equipment.
- Temporary lower gross margin (approx. 75%) in the first half.



Financial highlights first half 2010

- 32% sales increase to EUR 7.328 million (H1 2009: EUR 5.547 million)
- Operating result before depreciation and amortisation (EBITDA) improved to EUR 775,000 (H1 2009: EUR 127,000).
- Net result improved from EUR 1.149 million negative to EUR 278,000 negative.

Key figures in EUR x 1,000

	H1 2010	H1 2009	Delta (%)	2009
Result				
Net sales	7,328	5,547	32%	11,922
Total operating income	7,331	5,554	32%	12,076
Gross margin	5,502	4,854	13%	9,821
Operating result/EBIT	-64	-932	93%	-1,304
EBITDA	775	127	510%	750
Cash flow (net result and depreciation)	561	-90	723%	312
Cash flow from operating activities	-2	212	-99%	213
Net result	-278	-1,149	76%	-1,742
Gross Interest expenses	214	217	-1%	440
Investments in tangible fixed assets	57	19	200%	288
Depreciation of tangible fixed assets	825	1,059	-22%	2,026
Data per share (x EUR 1)				
Capital and reserves	0.08	0.10	-20%	0.09
Operating result	0.00	-0.03	100%	-0.04
Cash flow	0.02	0.00	NA	0.01
Net result	-0.01	-0.03	67%	-0.05
Share price: end of period	0.17	0.17	0%	0.17
Share price: highest	0.19	0.22	-14%	0.24
Share price: lowest	0.15	0.13	15%	0.13
Number of FTEs (permanent)				
End of period	125	132	5%	126
Average	125	138	9%	132
Sales (year)/ average FTEs (permanent)	117	84	39%	93

	30-06-2010	30-06-2009	Delta (%)
Capital			
Total assets	12,631	12,449	1%
Group equity	2,841	3,115	-9%
Convertible debt	0	750	-100%
Group equity + convertible loans	2,841	3,865	-26%
Group equity + convertible loans as a percentage of total assets	22.5	31.0	-27%
Net debt as a percentage of equity	159.0	155.7	2%
Net debt as a percentage of total assets excluding convertible loans	35.8	32.9	9%
Liabilities			
Total debt (including bank overdrafts)	4,517	4,851	-7%
EBITDA/ net interest	3.6	1.7	111%
Net debt excluding convertible loans/ EBITDA (12 months rolling)	3.2	5.5	-42%

Assets			
Tangible fixed assets	5,861	6,629	-12%
Current assets	4,173	3,209	30%
Current liabilities	5,033	4,183	20%
Working capital	-860	-974	-12%

‘While in the first half the gross margin came under pressure due to an exceptional mix of orders, we look back on successful sales in the first half of the year. In the second half we expect a different composition of orders, and a corresponding higher gross margin. Furthermore, our recently announced collaboration with a Russian partner will contribute to a strengthening of our market position,’ RoodMicrotec CEO Philip Nijenhuis commented.’

Report of the board of management

1. GENERAL

1.1. Sales

In the first half of 2010, Test and Supply Chain Management in particular showed strong to very strong growth of 42% and 176% respectively. In certain subsectors in Test this even resulted in overload. The order portfolio also rose strongly compared to year-end 2009.
In the other sectors we were faced with contracts being postponed due to the slow economic developments. Sales in Failure & Technology Analysis and in Test Engineering fell, while Qualification & Reliability Investigation showed a very slight increase. We expect that these contracts will be performed, though with some delay.

1.2. Personnel

The number of permanent staff members decreased by approx. 9% compared to 30 June 2009. We wish to realise both our growth and our flexibility partly with a flexible workforce.

1.3. Cash flow

In the first half, we realised a cash flow of EUR 561,000 (H1 2009: EUR 90,000 negative) and a cash flow from operating activities of EUR 2,000 negative (H1 2009: EUR 212,000). The cash flow from operating activities was strongly impacted by increased sales and the associated increase of the debtor balance by EUR 1.256 million compared to June 2009. Sales increased in particular in the past few months (see sales diagram – page 1).

1.4. Break-even point

In 2009, the break-even point was at EUR 13 million in annual sales, based on the gross margin of approx. 87% at that time (see press release of 31 August 2009). At the current gross margin of approx. 75% the break-even point is higher, namely at EUR 15.5 million in annual sales. The margin in the first half of 2010 is exceptional, based on temporary orders with an relatively low gross margin.

2. NOTES TO THE FINANCIAL RESULTS

2.1. Sales and result

In the first six months, RoodMicrotec realised net sales of EUR 7.328 million, a 32% increase compared to the first half of 2009. The gross margin was EUR 5.502 million, a 13% increase compared to the first half of 2009. Permanent measures have been taken to minimise costs, including personnel costs. The short-time working scheme, which will remain in place in 2011, contributed significantly to this.
The total operating costs of EUR 5.556 million were approx. 4% down on the first half of 2009.

RoodMicrotec sales H1 2010 vs H1 2009

(x EUR 1000)	**H1 2009**	**H1 2010**	**Change**
Test	2,337	3,319	+42%
Supply Chain Management	0,650	1,791	+176%
Failure & Technology Analysis	0,845	0,753	-11%
Test Engineering	0,606	0,349	-42%
Qualification & Reliability Investigation	1,109	1,116	+1%
Total	**5,547**	**7,328**	

The operating result before depreciation and amortisation (EBITDA) was EUR 775,000 (H1 2009: EUR 127,000), or 10.6% of sales.
The operating result (EBIT) was EUR 64,000 negative, while the net result was EUR 278,000 negative. This equates to EUR 0.01 negative per share.
Net financing costs were EUR 214,000, 1.4% down on the first half of 2009.

2.2. Refinancing

The convertible bond of EUR 750,000 and the subordinated loan of EUR 250,000, both provided by TIIN Capital (ICN Part Rood B.V.), have been refinanced. The maturity date of April 2012 remains unchanged. Repayments are made monthly; the repayments will total EUR 236,000 in 2010 and EUR 519,000 in 2011. In April of 2012, the remaining balance of EUR 245,000 will be repaid in one final payment. The annual interest rate is 6%. The call option rights of the original convertible bond remain in full force.
The EUR 250,000 loan from the private investor to be repaid in September 2010 will now be repaid in 12 equal monthly instalments starting in September 2010. This financing was agreed after balance sheet date.

Debt refinancing in EUR x 1,000

	30 June 2010	**31 December 2009**
Secured bank loans*	1,800	1,800
Unsecured bank loans	0	175
Convertible loans	0	750
Subordinated loans	937	250
Finance lease	675	882
Other loans	270	270
Total	**3,682**	**4,127**
Of which to be repaid within one year	**1,466**	**1,287**
Portion of current account used	835	724
Net debt position	**4,517**	**4,851**
Current account resources	229	308
Total current account	1,550	1,550

* including the EUR 500,000 long-term current account facility agreed in June 2009

3. OUTLOOK FOR 2010

The uncertainty about the global economic developments makes it hard to make concrete statements about the second half of 2010.
Increasing demand and the rising order portfolio are positive signs. We anticipate further sales growth in the second half of this year and an approx. 5% improvement of the gross margin compared to the first half. As a result, we are counting on a positive operating result for 2010. This expectation is partly based on the fact that historically the second half of the year tends to yield better results than the first half.

Our recently announced collaboration with a Russian party is in perfect alignment with our strategy to strengthen our market position through partnerships. Our customers increasingly require one-stop-shopping solutions. Due to a range of collaborations, we can adequately respond to these needs and react flexibly to changing conditions.

In the long term, RoodMicrotec aims to continue its growth of the past few years (autonomous growth of between 5% and 15%) and to continue improving sales, the operating result and the net result, and to further reduce our debt position.

4. FINANCIAL AGENDA 2010/2011

31 August 2010	Conference call for press and analysts
11 November 2010	Publication trading update
11 January 2011	Publication sales figures full year 2010
24 February 2011	Publication annual figures 2010
24 February 2011	Conference call for press and analysts
10 March 2011	Publication annual report 2010
24 March 2011	Annual general meeting of shareholders
11 May 2011	Publication trading update
7 July 2011	Publication sales figures H1 2011
31 August 2011	Publication interim report 2011
31 August 2011	Conference call for press and analysts
10 November 2011	Publication trading update

About RoodMicrotec
With 40 years' experience as an independent value-added microelectronics and optoelectronics service provider, RoodMicrotec offers a one-stop shopping proposition to fabless companies, OEMs and other business partners.

RoodMicrotec has built up a strong position in Europe with its powerful solutions. Its services comply with the highest industrial and quality requirements as demanded by the high-reliability/aerospace, automotive, telecommunications, medical, IT and electronics sectors.

'Certified by RoodMicrotec' concerns certification of products inter alia to the stringent ISO/TS 16949 standard for suppliers to the automotive industry. The company has an accredited laboratory for testing and calibration activities in accordance with the ISO/IEC 17025 standard.

The value-added services include failure & technology analysis, qualification & monitoring burn-in, test- & product engineering, production test (including device programming and end-of-line service), ESD/ESDFOS assessment & training, quality & reliability consulting, supply chain management and total manufacturing solutions with partners.

RoodMicrotec has facilities in Germany (Dresden, Nördlingen, Stuttgart) and in the Netherlands (Zwolle).

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Annual accounts interim report 2010

1. Consolidated balance sheet

(x EUR 1,000)

	Unaudited 30-06-2010	Unaudited 30-06-2009	Audited 31-12-2009
Assets			
Non-current assets			
Property, plant and equipment	5,861	7,311	6,629
Intangible assets	1,714	1,742	1,728
Deferred income tax assets	883	883	883
	8,458	9,936	9,240
Current assets			
Inventories	492	327	589
Trade and other receivables	3,452	2,196	2,312
Cash and cash equivalents	229	158	308
	4,173	2,681	3,209
Total assets	12,631	12,617	12,449
Equity			
Capital and reserves attributable to equity holders of the company			
Ordinary shares	3,872	3,637	3,872
Share premium	17,672	17,537	17,668
Other reserves	1,744	1,744	1,744
Retained earnings	-20,447	-19,576	-20,169
Total equity	2,841	3,342	3,115
Liabilities			
Non-current liabilities			
Interest-bearing loans and borrowings	2,216	2,529	2,340
Convertible loan	0	500	500
Deferred income tax liabilities	747	747	747
Retirement benefit obligations	1,794	1,577	1,564
	4,757	5,353	5,151
Current liabilities			
Bank overdrafts	835	205	724
Current portion of long-term debt	1,466	1,835	1,287
Trade accounts payable and other payables	2,555	1,773	2,026
Current income tax liabilities	177	109	146
	5,033	3,922	4,183
Total liabilities	9,790	9,275	9,334
Total equity and liabilities	12,631	12,617	12,449

2. Consolidated income statement

(x EUR 1,000)

	Unaudited H1 2010	Unaudited H1 2009	Audited 2009
Net sales	7,328	5,547	11,922
Change in work in process			
Capitalised	3	7	154
Cost of raw materials and consumables	-1,829	-700	-2,255
Gross margin	5,502	4,854	9,821
Personnel expenses	3,393	3,488	6,666
Depreciation and amortisation	839	1,059	2,054
Other operating expenses	1,334	1,239	2,405
Total operating expenses	5,566	5,786	11,125
Operating result	-64	-932	-1,304
Financial expenses	-214	-217	-440
Result before income tax	-278	-1,149	-1,744
Income tax expenses	0	0	2
Net result	-278	-1,149	-1,742
Earnings per share for profit attributable to the equity holders of the company during the year			
- basic	-0.01	-0.03	-0.05
- diluted	-0.01	-0.03	-0.05

3. Statement of changes in equity

(x EUR 1,000)	Attributable to equity holders of the company			
	Share capital	Other reserves	Retained earnings	Total equity
Balance at 1 January 2009	20,815	1,744	-18,427	4,132
Profit for the year	0	0	-1,149	-1,149
Total recognised income and expense in the period	0	0	-1,149	-1,149
Employee share option scheme:				
- value of employee options granted	7	0	0	7
	7	0	0	7
Shares issued to other parties:				
- shares issued through convertible loan	352	0	0	352
	359	0	0	359
Balance at 30 June 2009	21,174	1,744	-19,576	3,342
Balance at 1 July 2009	21,174	1,744	-19,576	3,342
Profit for the year	0	0	-593	-593
Total recognised income and expense in the period	0	0	-593	-593
Employee share option scheme:				
- value of employee options granted	20	0	0	20
	20	0	0	20
Shares issued to other parties:				
- shares issued through convertible loan	315	0	0	315
- shares issued through interest payment convertible loan	31	0	0	31
	346	0	0	346
Balance at 31 December 2009	21,540	1,744	-20,169	3,115
Balance at 1 January 2010	21,540	1,744	-20,169	3,115
Profit for the half year 2010	0	0	-278	-278
Total recognised income and expense for 2010	0	0	-278	-278
- value of employee options granted	4	0	0	4
	4	0	0	4
Balance at 30 June 2010	21,544	1,744	-20,447	2,841

4. Consolidated cash flow statement

(x EUR 1,000)

	H1 2010	H1 2009	2009
Cash flows from operating activities			
Operating result	-64	-932	-1,304
Interest paid	-248	-206	-399
Taxes paid	0	0	2
Depreciation	839	1,059	2,054
Increase/decrease of provisions/options in equity	-80	32	-251
Changes in working capital			
- inventories	97	-3	-265
- trade and other receivables	-1,140	611	495
- current liabilities	594	-349	-119
Net cash generated from operating activities	-2	212	213
Cash flows from investing activities			
Purchases of property, plant and equipment	-57	-19	-288
Net cash used in investing activities	-57	-19	-288
Cash flows from financing activities			
Proceeds from borrowings	1,000	2,050	2,287
Proceeds from pension assets	314	0	270
Repayment of borrowings	-1,445	-1,668	-2,276
Net cash used in from financing activities	-131	382	281
Net (decrease) / increase in cash, cash equivalents and bank overdrafts	-190	575	206
Cash, cash equivalents and bank overdrafts at beginning of period	-416	-622	-622
Cash, cash equivalents and bank overdrafts at beginning of period	-606	-47	-416
Change in cash, cash equivalents and bank overdrafts	-190	575	206

5 Notes to the consolidated financial statements

5.1 General information

RoodMicrotec N.V. is a company with its registered office in Zwolle, the Netherlands. The consolidated financial statements of the company for the period ended 30 June 2010 comprise the company and its subsidiaries (jointly referred to as the 'Group'). The Group includes the wholly-owned subsidiaries RoodMicrotec Nördlingen GmbH + Co. KG (Nördlingen, Germany), RoodMicrotec Holding GmbH (Nördlingen, Germany), RoodMicrotec Beteiligungs GmbH (Nördlingen, Germany), RoodMicrotec Stuttgart GmbH (Stuttgart, Germany), RoodMicrotec Dresden GmbH (Dresden, Germany) and RoodMicrotec International B.V. (Zwolle, The Netherlands).

5.2 Summary of significant accounting policies

These consolidated financial statements have been prepared in accordance with IAS 34 (interim financial reporting). They do not include all the information required for full annual financial statements, and should therefore be read in conjunction with the consolidated financial statements of the Group as at and for the year ended 31 December 2009.

The accounting policies applied by the Group in these consolidated interim financial statements are the same as those applied by the Group in its consolidated financial statements as at and for the year ended 31 December 2009.

The consolidated interim financial statements and the reconciliations included in this report and its enclosures have not been audited by the external auditors.

5.3 Basis of preparation

In the annual report of 2009 the board of management described the basis of valuation as a going concern. This was based on the results in 2009 and a recovery of the market in 2010. This recovery happened as anticipated, based on the strong sales growth reported today. For the rest of the year we expect further growth and there is therefore no reason to adjust our opinion on RoodMicrotec's valuation.

5.4 Segment reporting

The Group operates in one business segment. Sales are reported in various product/service groups, and sales are fundamental to RoodMicrotec's decision-making. A consolidated income statement is prepared every month based on which an analysis and a management report are communicated. If necessary, specific consolidated reports are prepared ad-hoc per product/service group; these are not part of the internal management reports. If the board of management should decide to prepare monthly reports per product/service group, this would require additional expenses and procedural changes. That would increase our cost basis, and not be cost-effective.

5.5 Financial risk management

The Group's activities are exposed to a variety of financial risks: market risks (including currency risk and interest rate risk), credit risks and liquidity risks. The Group's overall risk management programme focuses on the unpredictability of markets (debtor management) and tries to minimise potential adverse effects on the Group's financial performance. The Group uses derivative financial instruments to hedge certain risk exposures. These financial instruments include US dollar hedges and interest swaps. Risk management is conducted by the finance department.

6. Statement of changes in equity

6.1 Share capital

(x EUR 1,000)

	Number of shares (x 1,000)	Ordinary shares	Share premium	Total
Balance at 1 January 2009	30,489	3,354	17,461	20,815
Share options exercised through convertible loan	2,433	267	66	333
Share options exercised through payment interest convertible loan	141	16	3	19
Share options granted to employees	0	0	7	7
Balance at 30 June 2009	33,063	3,637	17,537	21,174
Balance at 1 July 2009	33,063	3,637	17,537	21,174
Share options exercised through convertible loan	2.046	226	108	334
Share options exercised through payment interest convertible loan	87	9	3	12
Share options granted to employees	0	0	20	20
Balance at 31 December 2009	35,196	3,872	17,668	21,540
Share options granted to employees	0	0	4	4
Balance at 30 June 2010	35,196	3,872	17,672	21,544

At 30 June 2010 the authorised share capital comprised 50,000,000 ordinary shares (2009: 50,000,000). The shares have a nominal value of EUR 0.11 each. At 30 June 2010, 35,196,185 ordinary shares (2009: 35,196,185) were in issue.

7 Overview of interest-bearing loans and borrowings

This note provides information about the contractual terms of the Group's interest-bearing loans and borrowings.

7.1 Overview of interest-bearing loans and borrowings

(x EUR 1,000)

	30-06-2010	30-06-2009	31-12-2009
Secured bank loans	1,800	2,029	1,800
Unsecured bank loans	0	350	175
Finance lease liabilities	675	902	882
Subordinated loans	937	250	250
Other loans	270	250	250
	3,682	4,864	3,377
Less: current portion of long-term loans	-1,466	-1,835	-1,037
	2,216	3,029	2,340

7.2 Terms and debt repayment schedule

(x EUR 1,000)	Total	Current liabilities	Non- current liabilities	1 to 2 years	2 to 5 years	More than 5 years
Secured bank loans	1,800	400	1,400	400	1,000	0
Finance lease liabilities	675	342	333	192	141	0
Subordinated loans	937	454	483	483	0	0
Other loans	270	270	0	0	0	0
Total	3,682	1,466	2,216	1,075	1,141	0
Convertible loans	0	0	0	0	0	0
Total Loans and borrowings	3,682	1,466	2,216	1,075	1,141	0
Bank overdrafts	835	835	0	0	0	0
Trade account payables and other payables	2,555	2,555	0	0	0	0
Current income tax liabilities	177	177	0	0	0	0
Total	7,249	5,033	2,216	1,075	1,141	0

Analysis of terms of derivative financial liabilities based on the interest-bearing liabilities

(x EUR 1,000)	Total	Current liabilities	Non- current liabilities	1 to 2 years	2 to 5 years	More than 5 years
Interest expenses	391	186	205	108	97	0

The fair values of the interest-bearing loans and borrowings do not materially differ from the book value. The interest rates of the interest-bearing loans and borrowings are fixed during the term of the contracts.

7.3 Secured bank loans

The bank loans and the current liabilities to credit institutions are secured by a mortgage on land and buildings with a carrying amount of EUR 3,323,397, with pledges on machinery and equipment and pledges on trade receivables and inventories and a corporate guarantee of EUR 578,750.

7.4 New interest-bearing loans and borrowings

Other loan of EUR 1,000,000

In the first half year of 2010, a subordinated euro loan facility of EUR 1,000,000 was agreed with ICN Part Rood B.V. (Bosch en Duin, The Netherlands). The loan refinanced two outstanding loans with ICN Part Rood B.V. The loan has a term of two years. The interest rate is 6%. This facility has been used in full.

7.5 Interest rates

All of the Group's long-term borrowings have a fixed interest rate. The bank overdrafts have a floating rate. The Group does not use floating-to-fixed interest rate swaps or other financial instruments. Generally, the Group raises new long-term borrowings at fixed rates.
The table below sets out the Group's borrowings positions.

(x EUR 1,000)	Fixed rate	Floating rate
Long-term borrowings from banks	1,800	0
Long-term borrowings from other parties	1,882	0
Bank overdrafts	0	835
Balance as at end of period	3,682	205

The fixed-rate borrowings are defined as having a fixed rate over the period of the loan.

The average interests paid were as follows:

	H1 2010	2009
Bank overdrafts	6.70% - 10.50%	6.70% - 10.50%
Bank loans	6.70% - 7.90%	6.70% - 7.90%
Finance lease liabilities	4.41% - 6.69%	4.41% - 6.69%
Other loan	5.00% - 6.00%	4.50% - 5.00%

7.6 Convertible loan

(x EUR 1,000)

	30-06-2010	30-06-2009	31-12-2009
Balance as at beginning of period	750	1.667	1.667
New loan	0	0	0
Repayment	-750	-584	-917
Balance as at end of period	0	1.083	750

8 Statement of cash and cash equivalents

8.1 Statement of cash and cash equivalents

(x EUR 1,000)

	30-06-2010	30-06-2009	31-12-2009
Cash at bank and on hand	229	158	308
Bank overdrafts	-835	-205	-724
Total	-606	-47	-416

8.2 Liquidity risk

Prudent liquidity risk management implies maintaining sufficient cash and the availability of funding through an adequate credit facility. Management monitors rolling forecasts of the Group's liquidity reserve and cash and cash equivalents. Furthermore, liquidity planning is one of the major elements in the Group's budget cycle.
Due to the changed market conditions resulting from the financial crisis, the management has tightened up its monitoring procedures. Both the cash position and sales forecasts are being reviewed more intensively.

9 Statement of trade and other receivables

9.1 Trade and other receivables

(x EUR 1,000)

	30-06-2010	30-06-2009	31-12-2009
Trade receivables (net)	2,835	1,793	1,871
Taxation and social security	0	22	0
Other	617	381	441
Total	3,452	2,196	2,312

9.2 Credit risk

Within the Group's customer portfolio, the Group is exposed to credit risks and currency risks. In particular, the management has set up stringent credit control policies to reduce the credit risk and foreign exchange risk as much as possible. Furthermore, the foreign exchange risk is mitigated by exchange rate clauses in most of the Group's contracts and dollar hedges. Finally, with some US dollar denominated customers procurement is performed in US dollars.

The table below shows the Group's outstanding trade receivables positions.

(x EUR 1,000)

	30-06-2010	30-06-2009	31-12-2009
Not overdue	1,823	1,185	1,198
> 30 days outstanding	583	401	521
> 30 days and < 60 days outstanding	298	70	72
> 60 days outstanding	131	137	80
Total	2,835	1,793	1,871

The average credit rating of the Group's customers is comparable to the industry.

10 Net sales

10.1 Net sales

(x EUR 1,000)

	H1 2010	H1 2009	2009
EU	4,371	4,646	9,165
Outside EU	2,957	901	2,757
Total	7,328	5,547	11,922

10.2 Currency risk

The Group operates internationally and is exposed to foreign exchange risks arising from primarily the US dollar. The table below summarises sales in different currencies.

(x EUR 1,000)

	H1 2010	H1 2009	2009
Euro denominated net sales	5,716	5,189	10,475
US Dollar denominated net sales	1,612	358	1,447
Balance as at end of period	7,328	5,547	11,922

Foreign exchange risks arise from commercial transactions. At 30 June 2010 the US dollar currency had strengthened by about 15% against the euro compared to 31 December 2009.

11 Statement from the board of management

This statement is based on Article 5:25c, paragraph 2C of the Financial Supervision Act. The statements following this law are obliged as a ruling for the interim financial statements.

Our opinion of the interim financial statements is that it gives a true and fair view of the assets, liabilities, financial position and the result of RoodMicrotec N.V. and the companies included in the consolidation.
The interim financial statements gives a true and fair view of the situation on balance sheet date and the developments during the first half year of 2010 of RoodMicrotec N.V. and the group companies for which the financial information is recognised in its financial statements. The most important risks confronting RoodMicrotec N.V. are described in the annual report 2009 and will not change materially in the second half year of 2010.

The members of the board of management have signed the annual report and financial statements in fulfilment of their legal obligations on the grounds of Article 5:25c, paragraph 2C of the Financial Supervision Act.

Zwolle, 31 August 2010

Board of management
Philip M.G. Nijenhuis, Chief Executive Officer