

Call for Extraordinary General Meeting of Shareholders

Agenda of the Extraordinary General Meeting of Shareholders of Roto Smeets Group N.V. to be held on Wednesday 25 May 2011 at 18:00 hrs at the offices of the Company, Hunneperkade 4, Deventer, The Netherlands.

1. Opening
2. Resolution to dismiss Mr B.J.W. van der Heijden
3. Questions and closure

The agenda and explanatory notes will be available from now until the end of the meeting free of charge at the office of the Company, Hunneperkade 4, 7418 BT Deventer. The document is also available via the website of the Company www.rotosmeetsgroup.com.

Application and registration

It is determined that a shareholder is entitled to attend the meeting if registered as a holder of Roto Smeets Group NV shares on 27 April 2011 ('registration date') following processing of all transactions on that day and provided the following conditions have been met.

Shareholders who plan to attend the meeting can request a registration voucher via the intermediaries where their shares are registered until 18 May 2011 13:00 hrs CET, which receipt will serve as an entry ticket to the meeting. The financial institution must provide The Royal Bank of Scotland N.V. ("RBS") in Amsterdam by 19 May 2011, 13:00 hrs CET at the latest with a statement listing for each shareholder the number of shares for the meeting that are reported and held on the registration date.

The receipt will serve as entry ticket. If you, or your authorized nominee, are not in possession of the receipt in time, you must be able to identify yourself before commencement of the meeting with valid identification documents.

Meeting Rights may be exercised by proxy. For this purpose a form can be obtained free of charge from the Company and RBS. This form must be received by the Company not later than 19 May, 2011 by mail or e-mail through emily.knegtel@rotosmeets.com.

Deventer, 11 April 2011

Supervisory Board Roto Smeets Group N.V.

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