

Extraordinary General Meeting of Shareholders of TIE Kinetix N.V. (the "Company"), to be held on 28 November 2013, starting at 10.00 in Breukelen.

Note that contrary to the announcement of the press release dated Friday, 11 October, 2013, the Extraordinary General Meeting of Shareholders will be held on 28 November 2013 and not on 27 November 2013.

Agenda:

1. Welcome and announcements*.
2. Proposal for appointment of dr. Michiel Wolfswinkel as member of the Executive Board.
3. Presentation regarding the private placement and the acquisition of Tomorrow Focus Technologies GmbH*.
4. Proposal for entering into a private placement of shares with warrants with existing shareholders.
5. Proposal for approval of the acquisition of Tomorrow Focus Technologies GmbH (TFT).
6. Any other business and closing*.

(*) These agenda items do not require a voting process.

The Extraordinary General Meeting of Shareholders will be held in Breukelen, Corridor 5 (TIE Kinetix N.V.).

The agenda with explanatory notes (Dutch only) is available via the Company's corporate website (investorcenter.tiekinetix.com). They can also be obtained free of charge at the Company's office.

Record Time

For this meeting, those entitled to vote and/or attend the Extraordinary General Meeting of Shareholders are those who:

- a. on Thursday 31 October 2013, after processing of all debit entries and transfers (the "Record Time") are registered in the administration of the Intermediaries of Euroclear Nederland ("Intermediaries"); and
- b. have duly registered for participation in the Extraordinary General Meeting of Shareholders.

Participation in the Extraordinary General Meeting of Shareholders

A shareholder and who chooses to participate in the Extraordinary General Meeting of Shareholders may apply via his bank in writing until 15:00 CET on Friday 22 November 2013, to Kempen & Co N.V., Beethovenstraat 300, 1077 WZ Amsterdam, The Netherlands at which application a confirmation must be submitted from the Intermediaries in whose administration that holder of shares is registered, that the shares concerned were registered in the name of that holder on the Record Time. The acknowledgement of receipt provided will be valid as an attendance card to the meeting. Kempen & Co N.V. shall arrange for deposit of these applications at the Company's office address.

Proxy and Instruction to Vote

A shareholder who chooses to have himself represented at the Extraordinary General Meeting of Shareholders by a third party must - in addition to the application requirements stated above - provide the

Company with a proxy to that effect. For the granting of a proxy, shareholders are required to use a form, which can be obtained via Kempen & Co N.V., (telefax number: +31 (0)20 3489549 or e-mail address: proxyvoting@kempen.nl) or from the Company (telephone number: +31 (0)88 3698000; email address: investor.relations@tiekinetix.com) and can also be downloaded from the Company's website (investorcenter.tiekinetix.com). The completed form, duly completed by the shareholder, must have been received by Kempen & Co N.V. by 15:00 CET on Friday 22 November 2013 ultimately. Receipt of proxy forms can be rejected after this time deadline.

Participation in the meeting can be made dependant on identification of the participants.

On the date of the notice for Extraordinary General Meeting of Shareholders, the Company had 932,954 shares issued with a nominal value of EUR 7.00 per share, each representing one vote.

TIE Kinetix N.V. - Breukelen, 15 October 2013