

Micronas Semiconductor Holding AG
Technoparkstrasse 1, 8005 Zurich

Resolutions of extraordinary Shareholders' Meeting

Thursday, October 20, 2016, 10 a.m.,
Technopark, Technoparkstrasse 1, 8005 Zurich

Agenda and Resolutions

- 1. Approval of the merger agreement between TDK Magnetic Field Sensor Switzerland AG, the Company and TDK Magnetic Field Sensor G.K. and of the statutory standalone interim accounts of the Company as of July 31, 2016**

Resolution: *merger agreement and interim accounts approved.*

- 2. Release of the members of the Board of Directors and of the Micronas' Group Management**

Resolution: *release granted.*

Zurich, October 20, 2016

The Board of Directors