
Nomination of M. Pijnenborg as Supervisory Board Member Proposal to reappoint PricewaterhouseCoopers Accountants N.V.

Groenlo, 19 February 2019, 17.50

In accordance with the retirement schedule adopted for this purpose, Mr M.C. Westermann will step down as a member of the Supervisory Board at the General Meeting of Shareholders on 4 April 2019. He is no longer available for reappointment. Based on the profile, a successor was sought. The Supervisory Board is pleased to have found a suitable successor in Marijn Pijnenborg and nominates her for appointment to the Supervisory Board at the General Meeting of 4 April 2019. Marijn Pijnenborg has extensive knowledge and experience in the field of entrepreneurship and commerce. Among other things, she is founder and investor of Boralis BV, a member of the Supervisory Board of BinckBank N.V. and was a.o. founder and CTO of Funda.

The Supervisory Board also proposes to the General Meeting of 4 April 2009 to reappoint PricewaterhouseCoopers Accountants N.V. as auditor with effect from the 2019 financial year for a period of three years.

About Nedap N.V.

High-tech company N.V. Nederlandsche Apparatenfabriek “Nedap” creates high-quality, innovative hardware and software products that enable people to be more productive and successful in their professional lives. Nedap N.V. has a workforce of around 700 employees and operates on a global scale. The company was founded in 1929 and has been listed on Euronext Amsterdam since 1947. Its headquarters is located in Groenlo, the Netherlands.

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