

Policy for bilateral contacts with shareholders

Nedap sets great store by maintaining a close and open dialogue with its shareholders, with a view to ensuring that they have an accurate picture of our operations and the markets in which Nedap operates. Nedap stays in touch with shareholders and interested institutional investors, both in the Netherlands and beyond, through conferences, road shows, investor days and one-on-one meetings. All publications, presentations and meetings in this context adhere to current rules and guidelines set by the industry regulator, i.e. the Dutch Authority for the Financial Markets. Informing all stakeholders immediately and simultaneously always comes first in this respect. In talks with shareholders, the company is represented by a member of the Board of Directors.