
Nedap's meeting of shareholders approves all agenda items

Groenlo, Netherlands, 4 April 2019, 15.30

The general meeting of shareholders of Nedap N.V. has today approved all of the agenda items brought to a vote. The 2018 financial statements have been adopted and the articles of association will be amended as per the proposal.

Aside from that, PricewaterhouseCoopers Accountants N.V. was (re)appointed as the auditor for a term of 3 years from the 2019 financial year onwards.

Ms M. Pijnenborg has been appointed to a 4-year term on the Supervisory Board, succeeding Mr M.C. Westermann, who stepped down at this meeting after 3 terms and a total of 10 years on the Supervisory Board.

And finally, the Board of Directors has again been designated as the competent body to acquire and issue Nedap's ordinary shares. This includes the authorisation to restrict or exclude preferential rights.

Dividend of €2.50 per share will be made available for payment on 15 April 2019.

After the general meeting, Mr Eric Urff, CFO, resigned as Nedap director under the articles of association. As announced in the press release of 14 February 2019, Eric is leaving Nedap by mutual agreement, staying on until the end of 2019 at the latest. Eric will serve as the nominal CFO through to the end of his tenure.

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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