
Postponement of the Annual General Meeting of Shareholders

The Netherlands, Groenlo, 24 March 2020

On Monday 23rd March the Government announced its stricter measures regarding the coronavirus. This led to the decision to postpone the Annual General Meeting of Shareholders (AGM), currently planned on the 9th April 2020.

A new AGM shall be conferred on a date to be decided upon. The notice for that meeting shall be made according to the applicable statutory laws.

In case of difference in interpretation or discrepancies between the UK and Dutch version of the press release, the text of the Dutch press-release will be leading.

About Nedap N.V.

High-tech company Nedap N.V. 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 over 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.

For more information, please contact:

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