
Nedap's Annual meeting of shareholders approves all agenda items

The Netherlands, Groenlo, 25 June 2020, 7.00 pm

At Nedap N.V.'s general meeting of shareholders, which was held online, the shareholders have approved all of the agenda items brought to a vote. For details of the votes cast, please [click here](#). The shareholders have issued a recommendation to vote in favour of the 2019 remuneration report. The meeting also adopted the 2019 financial statements. The shareholders furthermore approved renewing the current remuneration policy through to the 2021 annual meeting. The reappointment of Mr G. F. Kolff as member of the Supervisory Board for a 2-year term was also approved by the shareholders. 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.

After the annual meeting, Mrs D. van der Sluijs officially started as statutory director and CFO of Nedap N.V.

Prior to the meeting, shareholders were given the opportunity to submit questions. These questions were subsequently addressed at the meeting, either individually or grouped together based on a common theme. For the answers to the questions that were submitted, please [click here](#). Any follow-up questions raised and addressed at the online meeting will be documented in the minutes of the annual meeting, which will be published no later than 3 months after the annual meeting.

About Nedap N.V.

Nedap focuses on the development and supply of Technology for Life: technological solutions that make people more comfortable and successful in their professional lives. Nedap N.V. has a workforce of over 750 employees and operates on a global scale. The company was founded in 1929 and has been listed on Euronext Amsterdam since 1947. Its headquarters are located in Groenlo, the Netherlands.

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Reservation regarding statements containing expectations

The expectations and forward-looking statements presented in this report are based on currently available information. The actual profit/loss achieved can differ significantly from these expectations as a result of changes to the economic climate, developments on specific markets, orders from individual customers and other developments.