

Stemresultaten AVA 2020

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Nr.	Agendapunt	Totaal aantal aandelen waarvoor een geldige stem is uitgebracht.	Percentage van het uitstaande aandelenkapitaal	Voor	Tegen	Onthouding
2.b.	Bezoldigingsverslag 2019 (adviserende stem)	3,769,487	56,69%	2,957,323	812,164	3,733
2.c.	Goedkeuring jaarrekening 2019	3,770,344	56,71%	3,770,344	0	2,876
2.e.	Dechargeverlening aan de leden van de directie	3,770,344	56,71%	3,770,344	0	2,876
2.f.	Dechargeverlening aan de leden van de RvC	3,770,344	56,71%	3,770,194	150	2,876
3.	Bezoldigingsbeleid	3,768,767	56,68%	3,607,573	161,914	3,733
5.d.	Herbenoeming de heer G.F. Kolff als lid van de raad van commissarissen	3,771,145	56,72%	3,770,745	400	2,075
6.	Machtiging directie tot inkoop van gewone aandelen	3,770,637	56,71%	3,770,597	40	2,583
7.a.	Aanwijzing directie als bevoegd orgaan tot het uitgeven van gewone aandelen	3,771,145	56,72%	3,771,105	40	2,075
7.b.	Aanwijzing directie als bevoegd orgaan tot het beperken of uitsluiten van het voorkeursrecht bij uitgifte van gewone aandelen	3,771,145	56,72%	3,770,690	455	2,075

Votingresults AGM 2020

Nr.	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital ²	For	Against	Abstain ³
2.b.	Remuneration report 2019 (advisory vote)	3,769,487	56,69%	2,957,323	812,164	3,733
2.c.	Adoption annual accounts 2019	3,770,344	56,71%	3,770,344	0	2,876
2.e.	Discharge members of the Management Board	3,770,344	56,71%	3,770,344	0	2,876
2.f.	Discharge members of the Supervisory Board	3,770,344	56,71%	3,770,194	150	2,876
3.	Remuneration Policy	3,768,767	56,68%	3,607,573	161,914	3,733
5.d.	Reappointment Mr. G.F. Kolff as a member of the Supervisory Board	3,771,145	56,72%	3,770,745	400	2,075
6.	Authorization of the Management Board to repurchase ordinary shares	3,770,637	56,71%	3,770,597	40	2,583
7.a.	Designation of the Management Board as the authorised body to issue ordinary shares	3,771,145	56,72%	3,771,105	40	2,075
7.b.	Designation of the Management Board as the authorised body to restrict or exclude the pre-emptive rights on the issuance of ordinary shares	3,771,145	56,72%	3,770,690	455	2,075

¹ This number is equal to the number of validly cast votes: The total number of votes for and against. The abstentions are not included in this number.

² This concerns the percentage of the issued capital that is entitled to vote. 6,692,920 shares are issued in the capital of Nedap N.V. and 6,468,403 shares are eligible for votes can be cast (i.e. the total number of voting rights is 6,648,403 as of the total 6.692,920 shares, 224.517 shares are repurchased by Nedap N.V.).

³ Active abstentions and votes that were not cast or not validly cast.