

Voting results AGM 2021

Nr.	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital ²	Number of votes cast "For"	Percentage of votes "For"	Number of votes cast "Against"	Percentage of votes "Against"	Number of votes cast "Abstain" ³	Proposal adopted
2.b.	Remuneration report 2020 (advisory vote)	3,822,648	59.1%	3,822,120	99.99%	528	0.01%	400	Yes
2.c.	Adoption annual accounts 2020	3,822,247	59.09%	3,822,247	100.00%	0	0.00%	801	Yes
2.f.	Discharge members of the Board of Directors	3,822,247	59.09%	3,822,247	100.00%	0	0.00%	801	Yes
2.g.	Discharge members of the	3,822,247	59.09%	3,822,247	100.00%	0	0.00%	801	Yes

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 6,468,343 shares are eligible for votes can be cast (i.e. the total number of voting rights 6,468,343 as of the total 6,692,920 shares, 224,577 shares are repurchased by Nedap N.V.).

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

Nr.	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital ²	Number of votes cast "For"	Percentage of votes "For"	Number of votes cast "Against"	Percentage of votes "Against"	Number of votes cast "Abstain" ³	Proposal adopted
	Supervisory Board								
3.a.	Remuneration Policy Board of Directors	3,821,725	59.08%	3,700,824	96.84%	120,901	3.16%	1,323	Yes
3.b.	Remuneration Policy Supervisory Board	3,822,540	59.1%	3,822,520	100.00%	20	0.00%	508	Yes
4.d.	Reappointment Prof.dr.ir. J.M.L. van Engelen as a member of the Supervisory Board	3,823,048	59.1%	3,823,048	100.00%	0	0.00%	0	Yes
5.	Amendment Articles of Association	3,823,048	59.1%	3,672,709	96.07%	150,339	3.93%	0	Yes
6.	Authorization of the Board of Directors to repurchase ordinary shares	3,822,540	59.1%	3,822,540	100.00%	0	0.00%	508	Yes

Nr.	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital ²	Number of votes cast "For"	Percentage of votes "For"	Number of votes cast "Against"	Percentage of votes "Against"	Number of votes cast "Abstain" ³	Proposal adopted
7.a.	Designation of the Board of Directors as the authorised body to issue ordinary shares	3,823,038	59.1%	3,823,038	100.00%	0	0.00%	10	Yes
7.b.	Designation of the Board of Directors as the authorised body to restrict or exclude the pre-emptive rights on the issuance of ordinary shares	3,823,048	59.1%	3,823,028	100.00%	20	0.00%	0	Yes