

Virtual extraordinary general meeting of Nedap N.V.

Nedap N.V. ("Nedap")
having its registered office at Groenlo

An extraordinary general meeting of Nedap ("general meeting") will be held on **Thursday, 24 June 2021 at 11 a.m.** in **Groenlo, Parallelweg 2**. In connection with the situation regarding COVID-19, the general meeting will be held **entirely virtual** using the Temporary COVID-19 Justice and Security Act ("Emergency Act"), and shareholders will **not** be **able** to physically attend the general meeting.

Nedap facilitates participation in the virtual general meeting in the following way:

- Shareholders can follow the general meeting via a **live webcast**.
- Shareholders are offered the opportunity to ask questions prior to and during the general meeting by using a chat function.
- Shareholders can **only vote by granting a power of attorney with voting instructions** prior to the general meeting, in the manner set out below in this notice.
- The chairman may impose further conditions with a view to the orderly conduct of the general meeting.

The Board of Directors and Supervisory Board will make any additional announcements on the website of Nedap (www.nedap.com), should there be any special developments or certain measures to be taken.

Meeting documents

As of today, shareholders can download this convening notice, including the agenda with explanatory notes, from the company's website: <https://nedap.com/investors/annual-general-meeting-of-shareholders/>.

Registration date

Persons entitled to vote and attend meetings, are those who on Thursday, 27 May 2021 after processing of all entries and deletions as of that date have those rights and who have been registered for the general meeting in the manner described below ("Registration Date").

Registration

Shareholders who wish to register for the general meeting can do so at the latest by Thursday 17, June 2021 (before 1 p.m. CET) via <http://www.abnamro.com/evoting> or through their bank or broker where their shares are administered. Banks and brokers must issue an electronic statement to ABN AMRO via www.abnamro.com/intermediary, no later than **Thursday 17 June 2021 at 5:00 p.m.**, stating the number of shares that the shareholder holds on the Registration Date and that are being registered for participation, as well as the shareholder's full address details.

Webcast

Shareholders who have registered for the general meeting in the manner described above can follow the general meeting live via a webcast. They must notify Nedap of this no later than **Monday, 21 June 2021 (before 5:00 p.m. CET)** via corporate.governance@nedap.com.

Power of attorney with voting instructions

Shareholders may electronically grant a power of attorney with voting instructions to Manon Cremers (public notary at Stibbe N.V.) or her legal substitute (waarnemer), with the right of substitution, prior to the general meeting via <http://www.abnamro.com/evoting>, at the latest by Thursday, 17 June 2021 (5:00 p.m.). A shareholder can, as an alternative, grant a written power of attorney with voting instructions (as published on the website of Nedap, www.nedap.com) to Manon Cremers or her legal substitute (waarnemer), with the right of substitution, via manon.cremers@stibbe.com, or to the company secretary of Nedap via Judith.smithaffmans@nedap.com, at the latest by Thursday, 17 June 2021 (5:00 p.m.).

Questions prior to and during the meeting

Shareholders who have registered for the general meeting in the manner described above may submit questions prior to the general meeting no later than Monday, 21 June 2021, 5:00 p.m. CET by e-mail regarding the agenda item of the general meeting by sending them to corporate.governance@nedap.com. Shareholders are requested to state their name and the registration number received through their bank. If these details are missing, Nedap reserves the right not to answer the questions. Nedap intends to address all questions raised prior to the general meeting in relation to the agenda item during the general meeting, to the extent appropriate for the orderly conduct of the general meeting.

Shareholders who have registered in the manner described above may also ask questions relating to the agenda item electronically during the general meeting via a chat function; these questions will be answered during the general meeting. Shareholders who wish to make use of this facility must notify Nedap no later than Monday, 21 June 2021 (before 5:00 p.m. CET) via corporate.governance@nedap.com, after which they will receive further instructions.

Other announcements

Should the Emergency Act no longer apply on the date of the general meeting, then the general meeting will be held in hybrid form in Groenlo, at the offices of Nedap N.V., Parallelweg 2 in Groenlo, in accordance with the provisions of the articles of association of Nedap. Shareholders will have the option either to vote electronically in real time or to be physically present at the location of the general meeting. Shareholders will also be able to ask questions prior to or during the general meeting in accordance with the above provisions. Nedap reserves the right to take additional measures if, in the opinion of the Board of Directors, physical attendance at the general meeting would involve unnecessary health risks.

Groenlo, 11 May 2021
The Board of Directors
