

## **Proposal to appoint Peter van Bommel to the Nedap N.V. Supervisory Board**

Groenlo, Netherlands, 11 May 2021, 5.45pm

Nedap N.V.'s Supervisory Board intends to nominate Mr P. A. M. van Bommel for appointment as member of the Supervisory Board during the extraordinary general meeting scheduled for 24 June 2021. This proposal is being made in view of Mr G. F. Kolff stepping down at the general meeting in 2022, in accordance with the established rotation schedule. The Supervisory Board has the intention to ask at that moment Mr Van Bommel to take the position as chair, which position is currently held by Mr Kolff.

The Supervisory Board is delighted that Mr Van Bommel is willing to commit himself to Nedap as a member of the Supervisory Board. Mr Van Bommel has wide-ranging experience on both Executive and Supervisory Boards at numerous listed companies and has worked in various technological fields. The Board also feels that Mr Van Bommel brings a great deal of knowledge and expertise to the table when it comes to the development and global marketing of high-tech solutions. He would therefore be a valuable addition to the existing board.

Mr Van Bommel most recently held the position of CFO at ASM International N.V. He is currently a member of the Board of Directors of SES S.A., a listed telecommunications company in Luxembourg. He is also currently executive director at the Bernhoven Foundation and chair of the EMFC programme's curatorium at the University of Amsterdam. Until recently, Mr Van Bommel was a member of the Supervisory Boards of Royal KPN N.V. and Neways N.V.

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### **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 800 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.

### **For more information, please contact:**

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