

Voting results EGM 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.d.	Appointment Mr. drs. P.A.M. van Bommel as a member of the Supervisory Board	3,599,754	55,5%	3,599,744	100%	10	0%	5,623	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 6,486,501 shares are eligible for votes can be cast (i.e. the total number of voting rights 6,486,501 as of the total 6,692,920 shares, 206,419 shares are repurchased by Nedap N.V.).

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