

# General meeting

## Nedap N.V. (“Nedap”)

having its registered office at Groenlo

The annual general meeting will be held on **Tuesday, 12 April 2022** at **11 a.m.** at NHow Amsterdam RAI, Europaboulevard 2b, 1078 RV, **Amsterdam**. Shareholders are given the opportunity to physically attend the meeting, subject to the following information.

### Meeting documents

As of today, shareholders can download this convening notice, including the agenda with explanatory notes and the report for 2021 (which includes the financial statements), the information as referred to in article 2:142(3) of the Dutch Civil Code in connection with the nomination for the (re)appointment of a member of the Supervisory Board from the company’s website: <https://nedap.com/investors/annual-general-meeting-of-shareholders/>. All meeting documents shall be deemed to be part of this notice.

### Registration date

Persons entitled to vote and attend meetings, are those who on 15 March 2022, after processing of all entries and deletions as of that date, have those rights and who have been registered for the meeting in the manner described below (the “Registration Date”).

### Registration/Attendance

Shareholders who wish to register for the general meeting must, to this end, register through [www.abnamro.com/evoting](http://www.abnamro.com/evoting) or through their bank or broker where their shares are administered, at the latest by **Tuesday, 5 April 2022 (before 12 p.m.)** by requesting a receipt, which will serve as an attendance permit for the meeting.

Banks and brokers must issue an electronic statement to ABN AMRO via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary), no later than 5 April 2022 at 5 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 themselves for the general meeting can, if they do not wish to physically attend the meeting, **follow the meeting live** via a webcast. They must notify Nedap of this no later than Friday 8 April 2022 (before 5 p.m.) via [corporate.governance@nedap.com](mailto:corporate.governance@nedap.com). They can then vote by issuing a proxy with voting instructions prior to the general meeting, in the manner set out below.

### **Power of attorney with voting instructions**

Shareholders may grant a power of attorney with voting instructions to Manon Cremers (civil-law notary of Stibbe N.V.) or her legal substitute, with the right of substitution, electronically via [www.abnamro.com/evoting](http://www.abnamro.com/evoting), at the latest by Tuesday, 5 April 2022 (12 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](http://www.nedap.com)) to Manon Cremers or her legal substitute, with the right of substitution, at the latest by Tuesday, 5 April 2022 (12 p.m.), to be sent by e-mail to [corporate.governance@nedap.com](mailto:corporate.governance@nedap.com) or [manon.cremers@stibbe.com](mailto:manon.cremers@stibbe.com).

Shareholders may electronically appoint a proxy with voting instructions to Ms Manon Cremers (civil-law notary of Stibbe N.V.) or her deputy, with the right of substitution, via [www.abnamro.com/evoting](http://www.abnamro.com/evoting), until 5 April 2022 (12:00 CET). Alternatively, a shareholder can submit a written power of attorney with voting instructions (form to be downloaded from [www.nedap.com](http://www.nedap.com)) by e-mail to Nedap ([corporate.governance@nedap.com](mailto:corporate.governance@nedap.com)) or to Ms Manon Cremers (civil-law notary of Stibbe N.V.) ([manon.cremers@stibbe.com](mailto:manon.cremers@stibbe.com)) or her deputy, with the right of substitution, no later than 5 April 2022 (12:00 CET).

### COVID-19

Nedap will ensure that the general meeting can be held as safely as possible. If, however, Nedap is of the opinion that, on the basis of COVID-19 measures or circumstances, it is no longer possible to hold the general meeting responsibly in the proposed form before the date of the general meeting and the Temporary COVID-19 Justice and Security Act ('Emergency Act') then applies, Nedap may decide to hold the meeting entirely virtually, making use of the Emergency Act. Nedap's Board of Directors and Supervisory Board will inform shareholders of this via announcements on the website ([www.nedap.com](http://www.nedap.com)). The Nedap Board of Directors and Supervisory Board will also inform shareholders on Nedap N.V.'s website ([www.nedap.com](http://www.nedap.com)) if there are any other developments or measures to be taken.

Groenlo, 24 February 2022

The Board of Directors

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