

## Voting results AGM 2022

Nr.	Agenda item	Total number of shares for which votes were validly cast <sup>1</sup>	Percentage of the issued capital <sup>2</sup>	Number of votes cast "For"	Percentage of votes "For"	Number of votes cast "Against"	Percentage of votes "Against"	Number of votes cast "Abstain" <sup>3</sup>	Proposal adopted
2.b.	Remuneration report 2021 (advisory vote)	3,780,004	58.27	3,779,479	99.99	525	0.01	205	Yes
2.c.	Adoption annual accounts 2021	3,779,228	58.26	3,779,228	100.00	0	0.00	981	Yes
2.e.	Distribution of dividend	3,780,029	58.28	3,780,029	100.00	0	0.00	180	Yes
2.f.	Discharge members of the Board of Directors	3,779,228	58.26	3,779,139	100.00	89	0.00	981	Yes
2.g.	Discharge members of the Supervisory Board	3,779,228	58.26	3,779,139	100.00	89	0.00	981	Yes
3	Reappointment PriceWaterhouseCoopers as external auditor	3,779,540	58.27	3,779,540	100.00	0	0.00	669	Yes

<sup>1</sup> 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.

<sup>2</sup> 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.).

<sup>3</sup> Active abstentions and votes that were not cast or not validly cast.

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5.d.	Reappointment Mrs. M.A. Scheltema as a member of the Supervisory Board	3,780,029	58.28	3,779,791	99.99	238	0.01	180	Yes
6.	Authorisation of the Board of Directors to repurchase ordinary shares	3,780,029	58.28	3,779,979	100.00	50	0.00	180	Yes
7.a.	Designation of the Board of Directors as the authorised body to issue ordinary shares	3,780,029	58.28	3,779,979	100.00	50	0.00	180	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	3,780,029	58.28	3,780,029	100.00	0	0.00	180	Yes