

# General meeting

## Nedap N.V. ('Nedap')

having its registered office at Groenlo, the Netherlands

The annual general meeting will be held on **Thursday 13 April 2023** at **11:00 CET** at the premises of Nedap N.V. at Parallelweg 2, 7141 DC, **Groenlo, the Netherlands**. Shareholders are given the opportunity to attend the annual general meeting in person.

### Meeting documents

As of today, shareholders can download this notice, which includes the agenda with notes, the 2022 annual report - including the financial statements -, and information in relation to the proposal to appoint/reappoint Supervisory Board members as required under section 2:142(3) of the Dutch Civil Code, from the company website: <https://nedap.com/investors/shareholder-meetings>. All meeting documents are deemed to form part of this notice.

### Record date

Anyone who, after processing of all debit and credit entries on 16 March 2023 ('record date'), is entitled to attend and vote as of that date and who has been registered for the meeting in the way specified in the following will be entitled to attend the meeting and vote.

### Registration

Shareholders who wish to attend the meeting must register by **12:00 CET on Thursday 6 April 2023** on [www.abnamro.com/evoting](http://www.abnamro.com/evoting) or request proof of receipt from their bank or broker where their shares are held in trust, which serves as their entrance ticket to the meeting.

The banks and broker must issue, by **17:00 CET on 6 April 2023** at the latest, an electronic statement to ABN AMRO of the number of shares held by the shareholder on the record date and submitted for registration to ABN AMRO on [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary), as well as the shareholder's complete address details (including email address).

### Live stream

Shareholders who have and are registered for the annual general meeting and who are not planning on attending the annual general meeting in person can watch the meeting on a **live stream**. Those who want to use this option must let Nedap know by 17:00 CET on Friday 7 April 2023 by sending an email to [corporate.governance@nedap.com](mailto:corporate.governance@nedap.com). They can only vote by issuing a voting proxy with voting instructions as specified below, which they must do prior to the annual general meeting.

### **Voting proxy with voting instructions**

Shareholders can electronically issue a voting proxy with voting instructions to Ms Manon Cremers (notary at Stibbe N.V.) or her appropriately authorised substitute, on [www.abnamro.com/evoting](http://www.abnamro.com/evoting), by 12:00 CET on 6 April 2023. Alternatively, shareholders can issue a written proxy with voting instructions to Nedap ([corporate.governance@nedap.com](mailto:corporate.governance@nedap.com)) or Ms Manon Cremers (notary at Stibbe N.V.) ([manon.cremers@stibbe.com](mailto:manon.cremers@stibbe.com)) or her appropriately authorised substitute, by email by 12:00 CET on 6 April 2023, using the form that is available for download on [www.nedap.com](http://www.nedap.com). The proxy, Manon Cremers, is authorised to share voting instructions issued by a shareholder with Nedap's Board of Directors and Supervisory Board, unless the shareholder has sent an email to [manon.cremers@stibbe.com](mailto:manon.cremers@stibbe.com) by 12:00 CET on 6 April 2023 stating that they do not consent to disclosure of their voting instructions.

### **Practical information**

Practical information relating to the general meeting will be posted on the website well in advance of the meeting.

Groenlo, the Netherlands, 23 February 2023

Board of Directors

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