

Voting results AGM 2023

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 b.	2022 remuneration report (advisory vote)	4,950,596	75.93	4,948,169	99.95	2,427	0.05	5,740	Yes
2 c.	Adoption of the 2022 financial statements	4,775,080	73.24	4,775,080	100.00	0	0.00	181,256	Yes
2 e.	Payment (ii) from reserves	4,950,916	75.93	4,948,916	99.96	2,000	0.04	5,420	Yes
2 f.	Discharge for members of the Board of Directors	4,949,296	75.91	4,949,296	100.00	0	0.00	7,040	Yes
2 g.	Discharge for members of the Supervisory Board	4,949,296	75.91	4,947,291	99.96	2,005	0.04	7,040	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 6,519,965 shares are eligible for votes can be cast (i.e. the total number of voting rights 6,519,965 as of the total 6,692,920 shares, 172,955 shares are repurchased by Nedap N.V.).

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

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
3 d.	Proposal to reappoint Mr J. M. L. van Engelen to the Supervisory Board	4,950,466	75.93	4,948,169	99.95	2,297	0.05	5,870	Yes
3 e.	Proposal to reappoint Ms M. Pijnenborg to the Supervisory Board	4,951,291	75.94	4,948,968	99.95	2,323	0.05	5,045	Yes
3 f.	Proposal to appoint Mr S. C. Santema to the Supervisory Board	4,949,296	75.91	4,949,271	100.0	25	0.00	7,040	Yes
4	Authorisation of the Board of Directors for the repurchase of ordinary shares	4,949,291	75.91	4,946,955	99.95	2,296	0.05	7,045	Yes
5 a.	Appointment of the Board of Directors as the body authorised to issue ordinary shares	4,949,222	75.91	4,948,994	100.00	228	0.00	7,114	Yes

5 b.	Appointment of the Board of Directors as the body authorised to limit or exclude preferential rights in issuing ordinary shares	4,950,790	75.93	4,950,735	100.00	55	0.00	5,546	Yes
------	---	-----------	-------	-----------	--------	----	------	-------	-----