

Annual general meeting of Nedap N.V. (“Nedap”)

having its registered office at Groenlo, the Netherlands

The annual general meeting will be held on Thursday 11 April 2024 at 11:00 CET at the Hilton Rotterdam, Weena 10, 3012 CM, **Rotterdam, 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, and the 2023 annual report - including the financial statements -, 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 14 March 2024 (‘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 **17:00 CET on Thursday 4 April 2024** on 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 **13:00 CET on 5 April 2024** 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, 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 5 April 2024 by sending an email to 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, by 17:00 CET on 4 April 2024. Alternatively, shareholders can issue a written proxy with voting instructions to Nedap (corporate.governance@nedap.com) or Ms Manon Cremers (notary at Stibbe N.V.) (manon.cremers@stibbe.com) or her appropriately authorised substitute, by email by 17:00 CET on 4 April 2024, using the form that is available for download on 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 by 17:00 CET on 4 April 2024 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, 22 February 2024

Board of Directors
