

Voting results AGM 2024

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 c.	2023 remuneration report (advisory vote)	4,490,848	68.52	4,487,561	99.93	3,287	0.07	5,829	Yes
2 d.	Adoption of the 2023 financial statements	4,490,042	68.51	4,488,542	99.97	1,500	0.03	6,635	Yes
2 g.	Discharge for members of the Board of Directors	4,489,578	68.50	4,489,578	100.00	0	0.00	7,099	Yes
2 h.	Discharge for members of the Supervisory Board	4,490,041	68.51	4,489,952	100.00	89	0.00	6,636	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 votes can be cast on 6,554,003 shares (138,917 shares are repurchased by Nedap N.V.).

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

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3	Reappointment of PricewaterhouseCoopers Accountants N.V.	4,490,661	68.52	4,490,634	100.00	27	0.00	6,016	Yes
4	Authorisation of the Board of Directors for the repurchase of ordinary shares	4,490,505	68.52	4,490,230	99.99	275	0.01	6,172	Yes
5 a.	Appointment of the Board of Directors as the body authorised to issue ordinary shares	4,490,438	68.51	4,490,126	99.99	312	0.01	6,239	Yes
5 b.	Appointment of the Board of Directors as the body authorised to limit or exclude preferential rights in issuing ordinary shares	4,490,506	68.52	4,489,500	99.98	1,006	0.02	6,171	Yes