

## Stemverantwoording Algemene Vergadering van Aandeelhouders Nedap NV 8 april 2021

AGENDA		STEMMING Ja/Nee	STEM	TOELICHTING
1.	Opening			
2.	Financial Year 2020			
a.	Board of Directors report on the 2020 financial year and the policy pursued (discussion)			
b.	Remuneration report 2020 (advisory voting)	ja	voor	
c.	Adoption of the financial statements 2020 (voting)	ja	voor	
d.	Reserve and dividend policy (discussion)			
e.	Distribution of dividend (discussion)			
f.	Discharge of the members of the Board of Directors for the policy conducted by them in the financial year 2020 (voting)	ja	voor	
g.	Discharge of the members of the Supervisory Board for their supervision over 2020 (voting)	ja	voor	
3.	Remuneration policy Board of Directors and Supervisory Board (voting)			
a.	Remuneration policy Board of Directors (voting)	ja	voor	
b.	Remuneration policy Supervisory Board (voting)	ja	voor	
4.	Composition Supervisory Board			
a.	Announcement of a vacancy on the Supervisory Board			
b.	Notification by the Supervisory Board of the person nominated for reappointment			
c.	Opportunity for the general meeting to make recommendations for the reappointment of a member of the Supervisory Board			
d.	Proposal to reappoint Mr. prof.dr.ir. J.M.L. van Engelen as a member of the Supervisory Board (voting)	ja	voor	
5.	Amendment articles of association (voting)	ja	voor	
6.	Authorization of the Board of Directors to repurchase ordinary shares (voting)	ja	voor	
7.	Designation Board of Directors			
a.	Designation of the Board of Directors as the authorised body to issue ordinary shares (voting)	ja	voor	
b.	Designation of the Board of Directors as the authorised body to restrict or exclude the pre-emptive rights on issuance of ordinary shares (voting)	ja	voor	
8.	Any other business			
9.	Closing			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.