

Groenlo, The Netherlands, 4 March 2025, 07:00 CET.

Nedap proposes to appoint Karin Bergstein, reappoint Peter van Bommel to Supervisory Board, and nominates new auditor

The supervisory board of Nedap N.V. intends to submit the following proposals for voting during the general meeting scheduled for 17 April 2025:

- The appointment of Karin Bergstein as a member of the supervisory board;
- The reappointment of Peter van Bommel as a member of the supervisory board;
- The appointment of KPMG Accountants N.V. as external auditor and assurance provider for the sustainability report.

Proposal to appoint KPMG Accountants N.V.

Due to the statutory auditor rotation, the supervisory board proposes to appoint KPMG Accountants N.V. as the auditor and assurance provider for the sustainability report for a period of three years, starting from the 2026 financial year. This nomination follows a careful selection process in which KPMG emerged as the preferred candidate based on its expertise, experience with publicly traded companies, strong preparation, and understanding of Nedap. The supervisory board has confidence in KPMG's ability to deliver high-quality audit services and ensure a smooth transition.

The audit of the 2025 financial statements and the assurance services for the sustainability report will continue to be performed by PricewaterhouseCoopers Accountants N.V.

Nomination of Karin Bergstein

To ensure continuity within the supervisory board, Ms K.T.V. Bergstein is nominated for appointment as a supervisory board member. This nomination is made in anticipation of the planned resignation of Ms M.A. Scheltema at the annual general meeting in 2026.

Karin Bergstein has broad executive experience and specialized expertise in financial management, auditing, risk control, sustainability, corporate governance, and the healthcare sector. She has served as COO at insurance company a.s.r. and was an executive board member at ING Bank Netherlands. She currently holds supervisory roles at Van Lanschot Kempen, Chesnara Plc, and BNG Bank and serves in oversight roles, including at the University Medical Center Groningen.

The supervisory board is pleased that Karin Bergstein is willing to join Nedap as a supervisory board member.

Proposal for the reappointment of Peter van Bommel

At the annual general meeting on 17 April 2025, Mr P.A.M. van Bommel will be proposed for reappointment as a supervisory board member for a four (4) year term. The supervisory board is pleased that Peter van Bommel is willing to continue his role as a supervisory board member and chair at Nedap.

Following the scheduled resignation of Mr J.M.L. van Engelen after this annual general meeting and with these (re)appointments, the supervisory board will continue to have five members.

About Nedap N.V.

Nedap is a leader in Digital Twin Technology, bridging the physical and digital worlds in Healthcare, Livestock, Retail and Security. Through our Technology for Life philosophy, we create sustainable, forward-thinking solutions that help people and organizations succeed in an ever-changing world.

Nedap has a workforce of over 1,000 employees and operates on a global scale. The company was founded in 1929 and has been listed on Euronext Amsterdam since 1947. Its headquarters is located in Groenlo, the Netherlands.

**For more information,
please contact:**

Ruben Wegman
CEO
+31 (0)544 47 11 11
ir@nedap.com
nedap.com

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