

Stemverantwoording Buitengewone Algemene Vergadering van Aandeelhouders Nedap NV 24 juni 2021

AGENDA		STEMMING Ja/Nee	STEM	TOELICHTING
1.	Opening			
2.	Composition Supervisory Board			
a.	Announcement of a vacancy on the Supervisory Board			
b.	Notification by the Supervisory Board of the person nominated for appointment			
c.	Opportunity for the general meeting to make recommendations for the appointment of a member of the Supervisory Board			
d.	Proposal to appoint Mr. Drs. P.A.M. van Bommel as a member of the Supervisory Board	ja	voor	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.