

34. LIST OF CONSOLIDATED SUBSIDIARIES

| List of consolidated subsidiaries | | 31/12/2022 | 31/12/2021 |
|----------------------------------------------------------------------------------------------------|-------------|--------------------|------------|
| Full consolidation | Country | Capital share in % | |
| ANT-Informatik AG, Zurich ¹⁾ | Switzerland | 100.00 | 100.00 |
| ANT-Informatik GmbH, Siegburg ²⁾ | Germany | 100.00 | 100.00 |
| Creativ Software AG, Widnau ³⁾ | Switzerland | 100.00 | 100.00 |
| GePaDo - Softwarelösungen für Genetik - GmbH, Dresden ⁴⁾ | Germany | 100.00 | - |
| HeimSoft Solutions AG, Zollikofen ⁵⁾ | Switzerland | 100.00 | - |
| highsystem ag, Zurich ⁶⁾ | Switzerland | 95.00 | 95.00 |
| ifa systems AG, Frechen | Germany | 52.56 | 52.56 |
| ifa united i-tech Inc., Fort Lauderdale ⁷⁾ | USA | 100.00 | 100.00 |
| ifa-systems informationssysteme für augenärzte GmbH, Vienna ⁷⁾ | Austria | 100.00 | 100.00 |
| IFMS GmbH, Saarbruecken | Germany | 100.00 | - |
| Inoveon Corp., Oklahoma City ⁸⁾ | USA | - | 100.00 |
| ITR Software GmbH, Lindenberg ¹⁰⁾ | Germany | 100.00 | 100.00 |
| LPC Laboratory Process Consulting GmbH, Dresden ¹¹⁾ | Germany | 100.00 | - |
| NEXUS / ASTRAIA GmbH, Ismaning (vormals: ASTRAIA Software GmbH) ^{12) 13)} | Germany | 100.00 | 100.00 |
| NEXUS / CHILI GmbH, Dossenheim | Germany | 83.73 | 83.73 |
| NEXUS / CLOUD IT GmbH, Donaueschingen ¹²⁾ | Germany | 100.00 | 100.00 |
| NEXUS / DIGITAL PATHOLOGY GmbH, Donaueschingen (formerly: DC-Systeme GmbH) ^{12) 14)} | Germany | 100.00 | 100.00 |
| NEXUS / DIS GmbH, Frankfurt Main ¹²⁾ | Germany | 100.00 | 100.00 |
| NEXUS / E&L GmbH, Nuremberg (formerly: E&L medical systems GmbH) ^{12) 15)} | Germany | 100.00 | 100.00 |
| NEXUS / ENTERPRISE SOLUTIONS GmbH, Donaueschingen | Germany | 100.00 | 100.00 |
| NEXUS / IPS GmbH, Donaueschingen ¹²⁾ | Germany | 100.00 | 100.00 |
| NEXUS / MARABU GmbH, Berlin ¹²⁾ | Germany | 100.00 | 100.00 |
| NEXUS / QM GmbH, Singen Hohentwiel ¹²⁾ | Germany | 100.00 | 100.00 |
| NEXUS / REHA GmbH, Donaueschingen (formerly: NEXUS / CSO GmbH) ^{12) 16)} | Germany | 100.00 | 100.00 |
| Nexus Deutschland GmbH, Donaueschingen ¹²⁾ | Germany | 100.00 | 100.00 |
| NEXUS Digitale Dokumentationssysteme Projektentwicklungsges.m.b.H., Vienna | Austria | 100.00 | 100.00 |
| Nexus Enterprise Imaging GmbH, Freiburg im Breisgau (formerly: RVC Medical IT GmbH) ¹⁷⁾ | Germany | 100.00 | 100.00 |
| NEXUS Nederland B.V., Nieuwegein | Netherlands | 100.00 | 100.00 |
| NEXUS POLSKA Sp. z o.o., Posen ¹⁸⁾ | Poland | 100.00 | 100.00 |
| NEXUS Schweiz AG, Altishofen | Switzerland | 100.00 | 100.00 |
| NEXUS SISINF SL, Sabadell | Spain | 100.00 | 100.00 |
| NEXUS SWISSLAB GmbH, Berlin ¹²⁾ | Germany | 100.00 | 100.00 |
| Nexus/France S.A.S. Grenoble | France | 100.00 | 100.00 |

| List of consolidated subsidiaries | | 31/12/2022 | 31/12/2021 |
|--------------------------------------------------------|-------------|--------------------|------------|
| Full consolidation | Country | Capital share in % | |
| onelCT AG, Wallisellen ¹⁹⁾ | Switzerland | 100.00 | - |
| osoTec GmbH, Affoltern am Albis ²⁰⁾ | Switzerland | 100.00 | 100.00 |
| RVC Medical IT B.V., Amersfoort ²¹⁾ | Netherlands | 100.00 | 100.00 |
| RVC Medical IT Holding B.V., Amersfoort ²²⁾ | Netherlands | 100.00 | 100.00 |
| RVC Medical IT N.V., Antwerp ²¹⁾ | Belgium | 100.00 | 100.00 |
| SINAPSI Sagl, Lugano ²³⁾ | Switzerland | - | 100.00 |
| Sophrona Solutions Inc., St Paul ²⁴⁾ | USA | 100.00 | 100.00 |
| Zwicky Electronic AG, Bottighofen ²⁵⁾ | Switzerland | 100.00 | - |

¹⁾ NEXUS Schweiz AG, a 100% subsidiary of Nexus AG, purchased 63.92% of the shares in ANT-Informatik AG, on 01/04/2021. The remaining 36.08% of shares are governed by an option agreement.

²⁾ The shares are held indirectly by ANT-Informatik AG.

³⁾ NEXUS Schweiz AG acquired the remaining 20% of the shares of the subsidiary Creativ Software AG on 18/03/2022 from the existing option agreement

⁴⁾ Nexus AG purchased a 51% interest in GePaDo – Softwarelösungen für Genetik – GmbH on 21/12/2022. A put/call option contract exists for a further 49% of the shares.

⁵⁾ NEXUS Schweiz AG purchased 100% of the shares in HeimSoft Solutions AG on 01/06/2022.

⁶⁾ The shares are held indirectly via NEXUS Schweiz AG Share under company law is only 80%. There is an option agreement for another 15% of the shares.

⁷⁾ The shares are held indirectly by ifa systems AG.

⁸⁾ Nexus AG purchased a 70% stake in IFMS GmbH on 01/06/2022 There is an option agreement for another 30% of the shares.

⁹⁾ Inoveon Corp., Oklahoma City, was merged into ifa united i-tech Inc., Fort Lauderdale, as of 30/06/2022.

¹⁰⁾ Nexus AG purchased 51% of the shares in ITR Software GmbH, on 04/02/2021. The remaining 49% of shares are governed by an option agreement.

¹¹⁾ The shares are held indirectly via GePaDo – Software Solutions for Genetics GmbH and were acquired on 21/12/2022 together with GePaDo - Software Solutions for Genetics GmbH.

¹²⁾ Use of the exemption rule pursuant to Art. 264(3) HGB.

¹³⁾ ASTRAIA Software GmbH was renamed NEXUS / ASTRAIA GmbH on 04/03/2022.

¹⁴⁾ DC-Systeme Informatik GmbH was renamed NEXUS / DIGITAL PATHOLOGY GmbH on 12/08/2022,.

¹⁵⁾ E&L medical Systems GmbH was renamed NEXUS / E&L GmbH on 11/07/2022.

¹⁶⁾ NEXUS/ CSO GmbH was renamed NEXUS / REHA GmbH on 15/04/2022.

¹⁷⁾ RVC Medical IT GmbH was renamed Enterprise Imaging GmbH on 15/04/2022. The shares are held indirectly via RVC / IT Holding B.V.

¹⁸⁾ Nexus AG acquired the remaining 10.94% of the shares of the subsidiary NEXUS Polska sp. z o.o., on 09/05/2022 from the existing option agreement.

¹⁹⁾ NEXUS Schweiz AG purchased 60% of the shares in onelCT AG on 09/02/2022. A put/call option contract exists for a further 40% of the shares.

²⁰⁾ NEXUS Schweiz AG purchased a further 25% of the existing shares in osoTec GmbH on 16/02/2022.

Share under company law is now 80%. There is an option agreement for the remaining 20% of the shares.

²¹⁾ The shares are held indirectly by RVC Medical IT Holding B.V.

²²⁾ Nexus AG purchased a further 0.19% share in RVC Medical RVC Holding B.V. on 29/08/2022 There is an option agreement for the remaining 7.35% of the shares.

²³⁾ SINAPSI Sagl, Lugano, was merged into NEXUS Schweiz AG, Altishofen, on 01/01/2022.

²⁴⁾ The shares are held indirectly by ifa united i-tech Inc.. The stake subject to corporate law is only 80%. The remaining 20% of shares are governed by an option agreement.

²⁵⁾ NEXUS Schweiz AG purchased 100% of the shares in Zwicky Electronic AG on 31/05/2022.