

34. LIST OF CONSOLIDATED SUBSIDIARIES

List of consolidated subsidiaries		31/12/2023	31/12/2022
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
arkandus GmbH, Peißenberg ³⁾	Germany	100.00	-
Creativ Software AG, Widnau ⁴⁾	Switzerland	100.00	100.00
GePaDo - Softwarelösungen für Genetik - GmbH, Dresden ⁵⁾	Germany	100.00	100.00
HeimSoft Solutions AG, Zollikofen ⁴⁾	Switzerland	100.00	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, Saarbrücken ⁸⁾	Germany	100.00	100.00
ITR Software GmbH, Lindenberg im Allgäu ⁹⁾	Germany	100.00	100.00
LPC Laboratory Process Consulting GmbH, Dresden ⁹⁾	Germany	100.00	100.00
MARIS Healthcare GmbH, Illingen ¹⁰⁾	Germany	100.00	-
NEXUS / ASTRAIA GmbH, Ismaning ¹¹⁾	Germany	100.00	100.00
NEXUS / CHILI GmbH, Dossenheim ¹²⁾	Germany	100.00	83.73
NEXUS / CLOUD IT GmbH, Donaueschingen ¹¹⁾	Germany	100.00	100.00
NEXUS / DIGITAL PATHOLOGY GmbH, Donaueschingen ¹¹⁾	Germany	100.00	100.00
NEXUS / DIS GmbH, Frankfurt am Main ¹¹⁾	Germany	100.00	100.00
NEXUS / E&L GmbH, Nuernberg ¹¹⁾	Germany	100.00	100.00
NEXUS / ENTERPRISE SOLUTIONS GmbH, Donaueschingen	Germany	100.00	100.00
NEXUS / IPS GmbH, Donaueschingen ¹¹⁾	Germany	100.00	100.00
NEXUS / MARABU GmbH, Berlin ¹¹⁾	Germany	100.00	100.00
NEXUS / Österreich GmbH, Vienna (formerly: NEXUS Digitale Dokumentationssysteme Projektentwicklungs.m.b.H) ¹³⁾	Austria	100.00	100.00
NEXUS / QM GmbH, Singen Hohentwiel ¹¹⁾	Germany	100.00	100.00
NEXUS / REHA GmbH, Donaueschingen ¹¹⁾	Germany	100.00	100.00
NEXUS / SCHAUF GmbH, Langenfeld ¹⁴⁾	Germany	100.00	-
Nexus Deutschland GmbH, Donaueschingen ¹¹⁾	Germany	100.00	100.00
Nexus Enterprise Imaging GmbH, Freiburg im Breisgau ¹⁵⁾	Germany	100.00	100.00
NEXUS Nederland B.V., Vianen	Netherlands	100.00	100.00
NEXUS POLSKA Sp. z o.o., Posen	Poland	100.00	100.00
NEXUS Schweiz AG, Schenkon	Switzerland	100.00	100.00

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NEXUS SISINF SL, Sabadell	Switzerland	100.00	100.00
NEXUS SWISSLAB GmbH, Berlin ¹¹⁾	Germany	100.00	100.00
Nexus/France S.A.S. Grenoble	France	100.00	100.00
oneICT AG, Wallisellen ¹⁶⁾	Switzerland	100.00	100.00
osoTec GmbH, Schenkong ¹⁷⁾	Switzerland	100.00	100.00
RVC Medical IT B.V., Amersfoort ¹⁵⁾	Netherlands	100.00	100.00
RVC Medical IT Holding B.V., Amersfoort ¹⁸⁾	Netherlands	100.00	100.00
RVC Medical IT N.V., Antwerp ¹⁵⁾	Belgium	100.00	100.00
SmartLiberty SA, Le Landeron ¹⁹⁾	Switzerland	100.00	-
Sophrona Solutions Inc., St Paul ²⁰⁾	USA	100.00	100.00
VIREQ eHealth GmbH, Salenstein ²¹⁾	Switzerland	100.00	-
vireq software solutions GmbH, Brandenburg an der Havel ²²⁾	Germany	100.00	-
Weist EDV GmbH, Brandenburg an der Havel ²³⁾	Germany	100.00	-
Zwicky Electronic AG, Bottighofen ²⁴⁾	Switzerland	-	100.00

¹⁾ The shares are held indirectly via NEXUS Schweiz AG. The shareholding under company law is only 63.92 %. There is an option agreement for the remaining 36.08 % of the shares.

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

³⁾ ifa systems AG acquired 100% of the shares in arkandus GmbH on 08/03/2023

⁴⁾ The shares are held indirectly by NEXUS Schweiz AG

⁵⁾ Share under company law is only 51%. There is an option agreement for the remaining 49% of the shares.

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⁾ Share under company law is only 70%. There is an option agreement for the remaining 30% of the shares.

⁹⁾ The shares are held indirectly by GePaDo – Softwarelösung für Genetik – GmbH.

¹⁰⁾ Nexus AG purchased 51% of the shares in MARIS Healthcare GmbH, on 10/07/2023. The remaining 49% of shares are governed by an option agreement.

¹¹⁾ Use of the exemption rule pursuant to Art. 264(3) HGB.

¹²⁾ Nexus AG acquired the remaining 16.27 % of the shares in NEXUS / CHILI GmbH on 29/11/2023.

¹³⁾ NEXUS Digitale Dokumentationssysteme Projektentwicklungs.m.b.H. was renamed NEXUS / Österreich GmbH on 15/03/2023.

¹⁴⁾ Nexus AG acquired 75% of the shares in Schauf QX GmbH on 20/04/2023. There is an option agreement for the remaining 25% of the shares. Schauf QX GmbH was renamed NEXUS / SCHAUF GmbH on 20/04/2023.

¹⁵⁾ The shares are held indirectly by RVC Medical IT Holding B.V.

¹⁶⁾ The shares are held indirectly via NEXUS Schweiz AG. The shareholding under company law is only 60 %. There is an option agreement for the remaining 40 % of the shares.

¹⁷⁾ On 12/6/2023, NEXUS Schweiz AG acquired the remaining 20 % of the shares in the subsidiary osoTec AG from the existing option agreement

¹⁸⁾ Nexus AG purchased a further 1.36% share in RVC Medical IT Holding B.V. on 12/05/2023. There is an option agreement for the remaining 5.99% of the shares.

¹⁹⁾ NEXUS Schweiz AG purchased 90% of the shares in SmartLiberty SA on 02/05/2023. There is an option agreement for the remaining 10% of the shares.

²⁰⁾ 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.

²¹⁾ Nexus AG acquired 84.85% of the shares in VIREQ eHealth GmbH on 22/08/2023. The remaining 15.15 % of the shares were acquired on 19/12/2023.

²²⁾ Nexus AG acquired 100% of the shares in vireq software solutions GmbH on 22/8/2023.

²³⁾ Nexus AG acquired 4.8% of the shares in Weist EDV GmbH on 22 August 2023. There is an option agreement for the remaining 95.2 % of the shares.

²⁴⁾ Zwicky Electronic AG was merged with NEXUS Schweiz AG on 01/01/2023.