

34. LIST OF CONSOLIDATED SUBSIDIARIES

List of consolidated subsidiaries		31/12/2024	31/12/2023
Full consolidation	Country	Capital share in %	
ANT-Informatik AG, Zürich 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
HD Clinical Ireland Ltd., Dublin ⁶⁾	Ireland	100.00	-
HD Clinical Ltd., Bishop's Stortford ⁷⁾	England	100.00	-
HeimSoft Solutions AG, Schenkon ⁴⁾	Switzerland	100.00	100.00
highsystem ag, Zürich ⁸⁾	Switzerland	100.00	95.00
ifa systems AG, Frechen	Germany	53.69	52.56
ifa united i-tech Inc., Fort Lauderdale ⁹⁾	USA	100.00	100.00
ifa-systems informationssysteme für augenärzte GmbH, Wien ⁹⁾	Austria	100.00	100.00
IFMS GmbH, Saarbrücken ¹⁰⁾	Germany	100.00	100.00
ITR Software GmbH, Lindenberg im Allgäu ¹¹⁾	Germany	100.00	100.00
LPC Laboratory Process Consulting GmbH, Dresden ¹²⁾	Germany	100.00	100.00
MARIS Healthcare GmbH, Illingen ⁵⁾	Germany	100.00	100.00
NEXUS / ASTRAIA GmbH, Ismaning ¹³⁾	Germany	100.00	100.00
NEXUS / CHILI GmbH, Dossenheim	Germany	100.00	100.00
NEXUS / CLOUD IT GmbH, Donaueschingen ¹³⁾	Germany	100.00	100.00
NEXUS / CMC GmbH, Frankfurt am Main (formerly: NEXUS / DIS GmbH)	Germany	100.00	100.00
NEXUS / DIGITAL PATHOLOGY GmbH, Donaueschingen ¹³⁾	Germany	100.00	100.00
NEXUS / E&L GmbH, Nürnberg ¹³⁾	Germany	100.00	100.00
NEXUS / ENTERPRISE SOLUTIONS GmbH, Donaueschingen	Germany	100.00	100.00
NEXUS / IPS GmbH, Donaueschingen ¹³⁾	Germany	100.00	100.00
NEXUS / MARABU GmbH, Berlin ¹³⁾	Germany	100.00	100.00
NEXUS / Österreich GmbH, Wien	Austria	100.00	100.00
NEXUS / QM GmbH, Singen Hohentwiel ¹³⁾	Germany	100.00	100.00
NEXUS / REHA GmbH, Donaueschingen ¹³⁾	Germany	100.00	100.00
NEXUS / SCHAUF GmbH, Donaueschingen ¹⁵⁾	Germany	100.00	100.00
Nexus Deutschland GmbH, Donaueschingen ¹³⁾	Germany	100.00	100.00
Nexus Enterprise Diagnostics B.V. Amersfoort (formerly: RVC Medical IT B.V.)	Netherlands	100.00	100.00
Nexus Enterprise Diagnostics Holding B.V., Amersfoort (formerly: RVC Medical IT Holding B.V.)	Netherlands	100.00	100.00

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Nexus Enterprise Diagnostics N.V., Antwerp (formerly: RVC Medical IT N.V.)	Belgium	100.00	100.00
Nexus Enterprise Imaging GmbH, Freiburg im Breisgau ¹⁶⁾	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
NEXUS SISINF SL, Sabadell	Spain	100.00	100.00
NEXUS SWISSLAB GmbH, Berlin ¹³⁾	Germany	100.00	100.00
Nexus/France S.A.S., Grenoble	France	100.00	100.00
oneICT AG, Wallisellen ²¹⁾	Switzerland	100.00	100.00
osoTec GmbH, Schenkon ⁴⁾	Switzerland	100.00	100.00
SmartLiberty SA, Le Landeron ²²⁾	Switzerland	100.00	100.00
Sophrona Solutions Inc., St Paul ²³⁾	USA	100.00	100.00
VIREQ eHealth GmbH, Salenstein	Switzerland	100.00	100.00
vireq software solutions GmbH, Brandenburg an der Havel	Germany	100.00	100.00
Weist EDV GmbH, Brandenburg an der Havel ²⁴⁾	Germany	100.00	100.00

¹⁾ The shares are held indirectly via NEXUS Schweiz AG. Nexus Schweiz AG acquired further 27.79% of shares in ANT-Informatik AG on 06/06/2024. There is an option agreement for the remaining 8.3 % of the shares.

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

³⁾ The shares were held indirectly by ifa systems AG. arkandus GmbH was merged with ifa systems AG as at 01/01/2024 by merger agreement dated 29/05/2024.

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⁾ Nexus AG acquired 100% of the shares in HD Clinical Ireland Ltd on 03/10/2024.

⁷⁾ Nexus AG acquired 100% of the shares in HD Clinical Ltd 03/10/2024.

⁸⁾ Nexus Schweiz AG acquired the remaining 20 % of the shares from the existing option agreement on 08/07/2024.

⁹⁾ The shares are held indirectly by ifa systems AG..

¹⁰⁾ Nexus AG purchased a further 15.3 % of the shares in IFMS GmbH, on 18/04/2024. The remaining 14.7 % of the shares from the existing option agreement were acquired on 22/05/2024..

¹¹⁾ Nexus AG acquired the remaining 49 % of the shares from the existing option agreement on 27/03/2024..

¹²⁾ The shares are held indirectly by GePaDO – Softwarelösungen für Genetik – GmbH. .

¹³⁾ Use of the exemption rule pursuant to Art. 264 (3) HGB.

¹⁴⁾ NEXUS / DIS GmbH was renamed NEXUS / CMC GmbH on 19/06/2024.

¹⁵⁾ Nexus AG acquired the remaining 25 % of the shares from the existing option agreement on 23/09/2024.

¹⁶⁾ The shares are held indirectly via Nexus Enterprise Diagnostics Holding B.V.

¹⁷⁾ RVC Medical IT B.V. was renamed Nexus Enterprise Diagnostics B.V. on 03/04/2024.

¹⁸⁾ Nexus AG acquired the remaining 5.99 % of the shares on 15/04/2024.

¹⁹⁾ RVC Medical IT Holding B.V. was renamed Nexus Enterprise Diagnostics Holding B.V. on 03/04/2024.

²⁰⁾ RVC Medical IT N.V. was renamed Nexus Enterprise Diagnostics N.V. on 03/04/2024

²¹⁾ The shares are held indirectly via NEXUS Schweiz AG. NEXUS Schweiz AG acquired further 20 % of the shares on 16/04/2024. There is an option agreement for the remaining 20 % of the shares.

²²⁾ The shares are held indirectly via NEXUS Schweiz AG. Share under company law is only 90 %. There is an option agreement for the remaining 10 % of the shares.

²³⁾ The shares are held indirectly via ifa united i-tech Inc. Share under company law is only 80 %. There is an option agreement for the remaining 20 % of the shares.

²⁴⁾ Share under company law is only 4.8 %. There is an option agreement for the remaining 95.2 % of the shares.