

INDUS Holding AG

Voting results of the Annual Shareholders' Meeting of INDUS Holding AG on 24 May 2018 in Köln (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
2	Resolution concerning the appropriation of profits for the 2017 financial year	13,024,800	53.27%	13,020,620	99.97%	4,180	500
3	Resolution concerning the discharge of the members of the Board of Directors for the 2017 financial year	12,986,110	53.11%	12,747,432	98.16%	238,678	36,190
4	Resolution concerning the discharge of the members of the Supervisory Board for the 2017 financial year	11,469,597	46.91%	11,145,526	97.17%	324,071	36,370
5	Election of the Auditor and Group Auditor for the 2018 financial year	13,020,461	53.25%	13,011,125	99.93%	9,336	4,839
6	Resolution on the cancellation of the existing authorization and creation of new authorization for the Board of Management to issue warrant and/or convertible bonds with the option to exclude subscription rights; cancellation of the Conditional Capital 2013 and creation of new conditional capital (Conditional Capital 2018) and a corresponding amendment to the Articles of Association	12,990,412	53.13%	12,895,914	99.27%	94,498	34,888
7	Resolution on the amendment of Section 7.5 (1) sentence 1 of the Articles of Association	13,016,132	53.23%	13,011,693	99.97%	4,439	9,168