

INDUS Holding AG

Voting results of the Annual General Meeting of INDUS Holding AG on May 24, 2017 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 2016 financial year	12,434,643	50.86 %	12,418,155	99.87 %	16,488	8,476
3	Resolution concerning the discharge of the members of the Board of Directors for the 2016 financial year	12,395,151	50.69 %	12,251,420	98.84 %	143,731	44,968
4	Resolution concerning the discharge of the members of the Supervisory Board for the 2016 financial year	10,473,472	42.84 %	10,284,468	98.20 %	189,004	283,353
5	Election of the Auditor and Group Auditor for the 2017 financial year	12,415,086	50.78 %	12,401,716	99.89 %	13,370	28,033
6a	Election to the Supervisory Board Prof. Dr. Nadine Kammerlander	12,418,667	50.79 %	12,248,917	98.63 %	169,750	24,452
6b	Election to the Supervisory Board Mr Helmut Späth	12,380,001	50.63 %	11,799,341	95.31 %	580,660	63,118
6c	Election to the Supervisory Board Dr. Jürgen Allerkamp	12,380,746	50.64 %	11,399,533	92.07 %	981,213	62,373
6d	Election to the Supervisory Board Dr. Ralf Bartsch	12,414,933	50.78 %	12,243,113	98.62 %	171,820	28,186