

INDUS Holding AG

Voting results of the extraordinary Shareholders Meeting of INDUS Holding AG on 29 November 2018 in Cologne (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
1	New version of the articles of incorporation	13,958,240	57.09 %	13,899,689	99.58 %	58,551	3,976
2a	Election to the Supervisory Board Jürgen Abromeit	13,593,099	55.59 %	12,317,147	90.61 %	1,275,952	274,456
2b	Election to the Supervisory Board Dr. Jürgen Allerkamp	12,273,915	50.20 %	6,851,034	55.82 %	5,422,881	1,593,640
2c	Election to the Supervisory Board Dr. Dorothee Becker	13,864,124	56.70 %	13,810,852	99.62 %	53,272	3,431
2d	Election to the Supervisory Board Isabella Pfaller	13,864,633	56.70 %	13,764,442	99.28 %	100,191	2,922
2e	Election to the Supervisory Board Helmut Späth	13,865,189	56.71 %	11,961,084	86.27 %	1,904,105	2,366
2f	Election to the Supervisory Board Carl Martin Welcker	13,864,384	56.70 %	13,857,922	99.95 %	6,462	3,171
2g	Election to the Supervisory Board Prof. Dr. Nadine Kammerlander as a substitute member	13,862,600	56.70 %	13,858,631	99.97 %	3,969	3,419