

INDUS Holding AG

Voting results of the Annual General Meeting of INDUS Holding AG on May 26, 2021 in Köln (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
2	Resolution on the appropriation of the balance sheet profit for 2020	15,185,261	56.46 %	15,153,986	99.79 %	31,275	227,974
3	Resolution on the ratification of the actions of the members of the Board of Management for the 2020 financial year	15,215,915	56.57 %	15,210,324	99.96 %	5,591	197,320
4	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2020 financial year	15,211,652	56.56 %	13,598,684	89.40 %	1,612,968	201,583
5	Resolution on the appointment of the auditor of the separate and consolidated financial statements for the 2021 financial year	14,596,188	54.27 %	14,548,038	99.67 %	48,150	817,047
6	Resolution on the ratification of the compensation system for the members of the Board of Management	15,248,944	56.70 %	15,043,485	98.65 %	205,459	164,291
7a	Amendment of Section 16 of the Articles of Incorporation a)	15,194,193	56.49 %	15,166,777	99.82 %	27,416	219,042
7 b	Approval of the compensation of the Supervisory Board b)	15,195,033	56.50 %	15,166,363	99.81 %	28,670	218,202
8	Resolution on the repeal of the existing Authorized Capital 2019 and the creation of a new Authorized Capital 2021 and on a corresponding amendment to the Articles of Incorporation	15,241,993	56.67 %	13,617,128	89.34 %	1,624,865	171,242
9	Resolution on the rewording of the Articles of Incorporation	15,175,891	56.43 %	15,058,686	99.23 %	117,205	237,344