

INDUS Holding AG

Voting results of the Annual General Meeting of INDUS Holding AG on May 31, 2022 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 2021 financial year	14,883,082	55.34 %	14,882,529	99.99 %	553	340
3	Resolution on the ratification of the actions of the members of the Board of Management for the 2021 financial year	14,866,986	55.28 %	14,859,826	99.95 %	7,160	16,436
4	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2021 financial year	14,847,806	55.21 %	13,287,984	89.49 %	1,559,822	35,616
5	Resolution on the appointment of the external auditor of the annual financial statements and the consolidated financial statements for the 2022 financial year	13,340,895	49.60 %	13,320,824	99.85 %	20,071	1,542,527
6	Resolution on the approval of the compensation report for the 2021 financial year prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)	14,868,741	55.28 %	14,487,805	97.44 %	380,936	14,681
7	Election of Barbara Schick to the Supervisory Board	14,871,904	55.30 %	12,452,956	83.73 %	2,418,948	11,518