



**INDUS Holding AG**  
**Bergisch Gladbach**  
**WKN 620 010/ISIN DE0006200108**

### **Dividend announcement**

The Annual Shareholders' Meeting of 31 May 2022, resolved to use the net profit of EUR 54,748,951.88 generated in financial year 2021 in the amount of EUR 28,240,336.95 to pay a dividend of EUR 1.05 per no-par-value share carrying dividend rights, to transfer an amount of EUR 25,000,000.00 to other retained earnings and to carry forward the amount of EUR 1,508,614.93 to new account. The dividend will be paid out as of June 03, 2022.

The dividend will be paid out to the shareholders by the depository banks via Clearstream Banking AG after general deduction of 25 % withholding tax on capital investments and the 5.5 % solidarity surcharge due thereon (26.375 % in total) and, if applicable, church tax on the withholding tax on capital investments.

In the case of shareholders based in Germany that have submitted to their depository bank a "non-assessment note" issued by the competent tax authority for their place of residence, the dividend will be paid without deducting withholding tax on capital investments, solidarity surcharge and, if applicable, church tax on the withholding tax on capital investments. The same applies completely or partly to shareholders who have provided their depository bank with an application for tax exemption, provided the amount of the exemption stated in this application has not already been used up by other income from capital investments.

In the case of shareholders based outside Germany, the withholding tax on capital investments including solidarity surcharge withheld may be reduced under double taxation agreements existing between the Federal Republic of Germany and the respective state.

Bergisch Gladbach, May 2022

**INDUS Holding AG**  
**The Board of Management**