



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

**Annual Shareholders' Meeting**  
**17 May 2023 at 10:30 a.m. (CEST)**

**Election of the external auditor of the annual financial statements and the consolidated financial statements for the 2023 financial year**

The Supervisory Board proposes to the Annual General Meeting - based on the recommendation of its Audit Committee - to appoint PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, as auditors for the Company and the Group for the financial year 2023.

Before submitting the election proposal, the Supervisory Board obtained confirmation from PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Osnabrück branch, of its independence.

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Osnabrück branch, was first appointed as auditor for the Company and the Group for the financial year 2022. Since then, Prof. Dr. Gregor Solfrian has been the auditor in charge.

Bergisch Gladbach, April 2023

For the Supervisory Board  
Jürgen Abromeit  
Chairman