



INDUS Holding AG
Bergisch Gladbach
WKN 620 010/ISIN DE0006200108

Dividend announcement

The Annual Shareholders' Meeting of 17 May 2023, resolved to use the balance sheet profit of EUR 27,217,691.70 generated in financial year 2022 in the amount of EUR 21,516,447.20 to pay a dividend of EUR 0.80 per no-par-value share carrying dividend rights, to transfer an amount of EUR 4,000,000.00 to other retained earnings and to carry forward the amount of EUR 1,701,244.50 to new account. The dividend will be paid out as of 23 May 2023.

The dividend will be paid out as of 23 May 2023 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 2023

INDUS Holding AG
The Board of Management