



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

**Annual Shareholders' Meeting**  
**22 May 2024 at 10:30 a.m. (CEST)**

**Information pursuant to section 124a sentence 1 No. 4 of the German Stock Corporation Act (AktG) on the total number of shares and voting rights at the time the meeting is convened**

At the time the Annual Shareholders' Meeting is convened, the company's share capital is divided into 26,895,559 no-par-value bearer shares. The total number of voting rights as of the date of convocation is thus 26,895,559. This total number of no-par-value shares and voting rights includes 1,100,000 treasury shares held by the company at the time of convening, from which the company is not entitled to any voting rights in accordance with Section 71b AktG.

There are no different share classes.

Bergisch Gladbach, April 2024

INDUS Holding AG  
The Board of Management

*This translation is provided to shareholders for convenience purposes only. In case of discrepancy between the English and German version, the German version of this document shall prevail.*