



INDUS Holding AG
Bergisch Gladbach
WKN 620 010/ISIN DE0006200108

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

Election of the external auditor of the annual financial statements and the consolidated financial statements for the 2024 financial year

The Supervisory Board proposes to the Annual Shareholders' 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 2024 financial year.

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 2022 financial year. Since then, Prof. Dr. Gregor Solfrian has been the auditor in charge.

Bergisch Gladbach, April 2024

For the Supervisory Board
Jürgen Abromeit
Chairman