

INDUS Holding AG

Voting results of the Annual General Meeting of INDUS Holding AG on May 22, 2024 in Köln (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
2	Resolution on the appropriation of the balance sheet profit	14,453,579	53.74 %	14,452,507	99.99 %	1,072	836
3	Resolution on the ratification of the actions of the members of the Board of Management	14,435,696	53.67 %	14,317,059	99.18 %	118,637	12,519
4	Resolution on the ratification of the actions of the members of the Supervisory Board	14,411,104	53.58 %	13,463,282	93.42 %	947,822	33,311
5	Resolution on the appointment of the external auditor of the annual financial statements and the consolidated financial statements	14,451,603	53.73 %	14,446,166	99.96 %	5,437	2,812
6	Resolution on the approval of the compensation report	14,445,461	53.71 %	14,240,758	98.58 %	204,703	8,954
7	Resolution on amendments to the Articles of Association regarding the future remuneration of Supervisory Board members	14,444,212	53.70 %	14,426,039	99.87 %	18,173	10,203
8	Resolution on an amendment to the Articles of Association regarding the right to participate in the Annual Shareholders' Meeting	14,452,028	53.73 %	14,441,453	99.93 %	10,575	2,387
9	Resolution on the approval of the conclusion of a control and profit and loss transfer agreement between INDUS Holding AG as the controlling company and INDUS Omega GmbH as the controlled company	14,450,016	53.73 %	14,448,169	99.99 %	1,847	4,399