



INDUS Holding AG
Bergisch Gladbach
WKN 620 010/ISIN DE0006200108

Annual Shareholders' Meeting 2023

Information pursuant to Table 8 of Implementing Regulation (EU) 2018/1212

Type of information	Description
1. Unique identifier of the corporate event	DIVIDINH2024
2. Type of corporate event	Distribution of profit
3. ISIN	DE0006200108
4. ISIN (additional)	none
5. Uniform Resource Locator (URL)	www.indus.de/en/investor-relations/shareholders-meeting
Further information	<p>Distribution of a dividend of EUR 1.20 per no-par-value share carrying dividend rights.</p> <p>Ex-date: 2024-05-23 (Implementing Regulation (EU) 2018/1212 format: 20240523)</p> <p>Payment date: from 2024-05-27 (Implementing Regulation (EU) 2018/1212 format: 20240527)</p>