

INDUS Holding AG

Voting results of the Annual General Meeting of INDUS Holding AG on August 13, 2020 in Köln (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
2	Resolution on the appropriation of distributable profit for the 2019 fiscal year	13,332,370	54.53 %	13,202,027	99.02 %	130,343	3,455
3	Resolution on the ratification of the actions of the members of the Board of Management for the 2019 fiscal year	13,233,515	54.12 %	13,090,879	98.92 %	142,636	102,310
4	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2019 fiscal year	13,203,408	54.00 %	11,799,104	89.36 %	1,404,304	125,917
5	Election of the auditor of the separate and consolidated financial statements for the 2020 fiscal year	13,325,932	54.50 %	13,292,338	99.75 %	33,594	9,893
6	Resolution on the authorization to purchase own shares and to sell own shares with the exclusion of subscription rights	13,119,644	53.66 %	12,949,769	98.71 %	169,875	216,181