

INDUS Holding AG

Voting results of the Annual General Meeting of INDUS Holding AG on May 31, 2022 in Köln (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
2	Resolution on the appropriation of balance sheet profits	16,360,966	60.83 %	16,284,647	99.53 %	76,319	60,587
3	Resolution on the ratification of the actions of the members of the Board of Management	16,393,651	60.95 %	16,389,917	99.98 %	3,734	21,202
4	Resolution on the ratification of the actions of the members of the Supervisory Board	16,371,996	60.87 %	16,183,977	98.85 %	188,019	39,557
5	Resolution on the appointment of the external auditor of the annual financial statements and the consolidated financial statements	16,412,469	61.02 %	16,393,284	99.88 %	19,185	9,084
6a	a) Election of Mr. Jürgen Abromeit to the Supervisory Board	16,391,884	60.95 %	12,560,586	76.63 %	3,831,298	29,669
6b	b) Election of Dr. Dorothee Becker to the Supervisory Board	16,389,933	60.94 %	12,567,004	76.68 %	3,822,929	31,620
6c	c) Election of Mr. Jan Klingelnberg to the Supervisory Board	14,889,445	55.36 %	11,811,682	79.33 %	3,077,763	1,532,108
6d	d) Election of Ms. Barbara Schick to the Supervisory Board	16,387,836	60.93 %	12,353,549	75.38 %	4,034,287	33,717
6e	e) Election of Mr. Carl Martin Welcker, Dipl.-Ing, to the Supervisory Board	16,390,758	60.94 %	14,108,956	86.08 %	2,281,802	30,795
6f	f) Election of Prof. Dr. Isabell M. Welpé to the Supervisory Board	14,892,790	55.37 %	12,573,456	84.43 %	2,319,334	1,528,763
7	Resolution on the approval of the compensation report	16,405,137	61.00 %	16,247,870	99.04 %	157,267	16,416

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No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
8	Resolution on the cancellation of the existing authorization granted by the Annual Shareholders' Meeting on 24 May 2018 and creation of a new authorization of the Board of Management for issuing bonds with warrants and/or convertible bonds and/or profit-participating bonds as well as profit-sharing rights or a combination of these instruments with the option of excluding subscription rights; cancellation of the Con-ditional Capital 2018 and creation of a new conditional capital (Conditional Capital 2023) and corresponding amendment of the Articles of Incorporation	16,389,579	60.94 %	16,207,477	98.89 %	182,102	31,974