

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	11,211,924	43.46 %	11,211,247	99.99 %	677	1,534
3	Resolution on the ratification of the actions of the members of the Board of Management	11,175,065	43.31 %	10,310,900	92.27 %	864,165	31,443
4	Resolution on the ratification of the actions of the members of the Supervisory Board	11,154,560	43.23 %	9,851,291	88.32 %	1,303,269	48,898
5.1	Resolution on the appointment of the external auditor of the annual financial statements and the external auditor of the consolidated financial statements	11,212,438	43.46 %	11,204,645	99.93 %	7,793	1,020
5.2	Resolution on the appointment of the external auditor of the Sustainability Report	11,212,212	43.46 %	11,204,010	99.93 %	8,202	1,246
6	Resolution on the election to the Supervisory Board (Mr. Carl Martin Welcker)	11,209,445	43.45 %	7,986,236	71.25 %	3,223,209	4,013
7	Resolution on the approval of the compensation report	11,206,450	43.44 %	10,274,234	91.68 %	932,216	7,008
8	Resolution on the cancellation of Authorized Capital 2021 and the creation of a new Authorized Capital 2026 and a corresponding amendment to the Articles of Association	11,102,860	43.03 %	10,364,266	93.35 %	738,594	110,598