

INDUS

INDUS Holding AG

Bergisch Gladbach

WKN 620 010/ISIN DE0006200108

Annual Shareholders' Meeting

3 June 2026 at 10:30 a.m. (CEST)

Election of the external auditor of the annual financial statements and the consolidated financial statements for the 2026 financial year

The Supervisory Board proposes to the Annual Shareholders' Meeting – based on the recommendation of its Audit Committee – to appoint PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, as the auditor for the company and the group for the 2026 financial year, as well as the auditor of the sustainability report for the 2026 financial year.

Before submitting the election proposal, the Supervisory Board obtained confirmation from PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Osnabrück branch, of its independence.

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, Osnabrück branch, was first appointed as auditor for the company and the group for the 2022 financial year.

The responsible auditor since the 2024 financial year is Dr. Achim Lienau.

Bergisch Gladbach, April 2026

For the Supervisory Board
Jürgen Abromeit
Chairman

This translation is provided to shareholders for convenience purposes only. In case of discrepancy between the English and German version, the German version of this document shall prevail.