

# INDUS

INDUS Holding AG  
Bergisch Gladbach  
WKN 620 010/ISIN DE0006200108

## Annual Shareholders' Meeting 2026

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

Type of information	Description
1. Unique identifier of the corporate event	DIVIDINH2026
2. Type of corporate event	Distribution of profit
3. ISIN	DE0006200108
4. ISIN (additional)	none
5. Uniform Resource Locator (URL)	<a href="https://indus.eu/investors/shareholders-meeting">https://indus.eu/investors/shareholders-meeting</a>
Further information	<p>Distribution of a dividend of EUR 1.30 per no-par-value share carrying dividend rights.</p> <p>Ex-date: 2026-06-04 (Implementing Regulation (EU) 2018/1212 format: 20260604)</p> <p>Payment date: from 2026-06-09 (Implementing Regulation (EU) 2018/1212 format: 20260609)</p>