

INDUS

INDUS Holding AG
Bergisch Gladbach
WKN 620 010/ISIN DE0006200108

Annual Shareholders' Meeting
3 June 2026 at 10:30 a.m. (CEST)

Information pursuant to section 124a sentence 1 No. 4 of the German Stock Corporation Act (AktG) on the total number of shares and voting rights at the time the meeting is convened

The share capital of INDUS Holding AG in the amount of EUR 69,928,453.64 is divided into 25,800,000 no-par value bearer shares at the time the Annual Shareholders' Meeting is convened. Each issued share grants one vote. The company holds 904,441 treasury shares at the time of convening the Annual Shareholders' Meeting. The total number of shares and voting rights at the time the Annual Shareholders' Meeting is convened is therefore 25,800,000. This total also includes 904,441 treasury shares held at that time, which do not entitle the company to any voting rights.

There are no shares of different classes.

Bergisch Gladbach, April 2026

INDUS Holding AG
The Board of Management

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.