Presseinformation

INDUS plans virtual Annual General Meeting on August 13, 2020 and brings forward half-yearly report 2020 to August 6, 2020

Bergisch Gladbach, 29 May 2020 – Against the background of the current COVID 19 pandemic, the management board of INDUS Holding AG has decided, with the approval of the supervisory board, to hold a virtual Annual General Meeting. This should take place on August 13, 2020 from 10.30 a.m. In order to protect shareholders, employees and service providers, INDUS makes use of the option created by law to hold the Annual General Meeting without the physical presence of shareholders.

The online service with options for exercising voting rights electronically (postal vote), granting power of attorney and declaring objections is supplemented by the function of submitting questions online as well. The invitation to the Annual General Meeting with further information will be published in the Federal Gazette (Bundesanzeiger) on time. All further information and documents will be made available on our website on time.

Following the postponement of the Annual General Meeting, INDUS Holding AG has brought forward the publication of its half-year report 2020 to August 6, 2020.

About INDUS Holding AG:

Established in 1989 and headquartered in Bergisch-Gladbach, INDUS Holding AG is an SME holding company which concentrates on the long-term development of its portfolio companies. The industry focus is on construction and infrastructure, automotive technology, mechanical and plant engineering, medical engineering / life sciences as well as metals technology. As a leading specialist for sustainable corporate development, INDUS attaches great importance to the operational autonomy of its 47 portfolio companies. Since 1995, INDUS Holding AG has been listed in the Prime Standard of the Frankfurt Stock Exchange (DE0006200108); in 2019, the Group generated revenues of around EUR 1.74 billion. For more information on INDUS, visit www.indus.de.

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