



INDUS Holding AG
Bergisch Gladbach
WKN 620 010/ISIN DE0006200108

Annual Shareholders' Meeting
on Wednesday, May 29, 2019, 10.30 h (CEST)
in the Rheinsaal on the second floor of Congress Centrum Nord Koelnmesse,
Deutz-Mülheimer Straße 111, 50679 Cologne, Germany

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:

At the time the Meeting is convened, the company's share capital is divided into 24,450,509 bearer shares granting one voting right each. There are no different share types. The company holds no treasury shares at the time the Shareholders' Meeting is convened. Consequently, the total number of shares and voting rights amounts to 24,450,509 at the time the Shareholders' Meeting is convened.

Bergisch Gladbach, April 2019

INDUS Holding AG

The Board of Management