



**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

**Proposal for the appropriation of the balance sheet profit for the 2018 fiscal year**

The Board of Management and Supervisory Board propose to appropriate the balance sheet profit for the 2018 fiscal year in the amount of EUR 76,345,600.07 as follows:

Payment of a dividend of EUR 1.50 per dividend- bearing share (24,450,509):	EUR 36,675,763.50
Transfer to other retained earnings:	EUR 38,000,000.00
Profit carried forward:	EUR 1,669,836.57
Balance sheet profit:	EUR 76,345,600.07

The dividend will be paid on Tuesday, June 4, 2019.

Bergisch Gladbach, March 21, 2019

INDUS Holding AG

The Board of Management