

## INDUS Holding AG

Voting results of the Annual Shareholders' Meeting of INDUS Holding AG on May 29, 2019 in Cologne (Germany)

| No. | Agenda item   | Valid votes | In % of the share capital | For        | In %   | Against   | Abstain |
|-----|---|-------------|---------------------------|------------|--------|-----------|---------|
| 2   | Resolution on the appropriation of distributable profit for the 2018 fiscal year  | 13,656,251  | 55.85%                    | 13,643,579 | 99.91% | 12,672    | 2,480   |
| 3   | Resolution on the ratification of the actions of the members of the Board of Management for the 2018 fiscal year  | 13,642,306  | 55.80%                    | 13,447,929 | 98.58% | 194,377   | 16,425  |
| 4   | Resolution on the ratification of the actions of the members of the Supervisory Board for the 2018 fiscal year  | 13,598,988  | 55.62%                    | 13,397,813 | 98.52% | 201,175   | 59,743  |
| 5   | Election of the auditor of the separate and consolidated financial statements for the 2019 fiscal year  | 13,653,193  | 55.84%                    | 12,897,610 | 94.47% | 755,583   | 5,538   |
| 6   | Resolution on the cancellation of the existing Authorized Capital 2014 and creation of new Authorized Capital 2019 and a corresponding amendment to the Articles of Incorporation | 13,645,110  | 55.81%                    | 12,561,849 | 92.06% | 1,083,261 | 13,621  |