



## **Election of the auditor and group auditor for the financial year 2019**

Based on the recommendation of the Audit Committee, the Supervisory Board proposes to the Annual Shareholders' Meeting on May 29, 2019 to elect Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Cologne, as auditor for the company and the group for the financial year 2019.

Before submitting the election proposal, the Supervisory Board obtained a declaration by Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Cologne, of its independence as provided for in No. 7.2.1 of the German Corporate Governance Code.

Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Cologne, was first appointed auditor for the company and the group for the financial year 2013. Since 2013, the responsible audit manager has been Marcus Lauten.

Bergisch Gladbach, April 2019

INDUS Holding AG