Resolution on the application of the profit for the 2013 fiscal year

Of the profit for the 2013 fiscal year included in retained earnings, an amount of EUR 0.12 per dividend-entitled share is to be distributed as a dividend.

As a consequence, the Management and Supervisory bought propose that the profit for the 2013 fiscal year of EUR 54,338,289.52 included in retained earnings be applied as follows:

a) Distribution of a dividend of EUR 0.12 per dividend-entitled ordinary share, in other words, a total amount of EUR 14,818,870.32.

b) The carrying forward to a new account of an amount of EUR 39,519,419.20.