



Annual General Meeting on 21 June 2018

Resolution proposal of the Management Board on the allocation of the profit from the financial year 2017

Of the net profit for the financial year 2017, EUR 0.18 is to be distributed per no-par value share entitled to receive a dividend.

The Management Board and the Supervisory Board therefore propose that the unappropriated surplus for the financial year 2017 amounting to EUR 142,545,355.99 be appropriated as follows:

- a) To distribute a dividend of EUR 0.18 per no-par value share entitled to receive a dividend, i.e. a total amount of EUR 22,241,805.48.
- b) To carry forward an amount of EUR 120,303,550.51 to the new accounts.

Pursuant to Section 58(4), sentence 2, of the German Stock Corporation Act the claim to payment of the dividend becomes due on the third business day following the resolution taken by the General Meeting, thus on Tuesday, 26 June 2018.