



### **Resolution on the appropriation of the profit of the fiscal year 2012**

Of the balance sheet profit for the fiscal year 2012, EUR 0.11 is to be distributed on each share of no par value entitled to a dividend.

The Management Board and the Supervisory Board therefore propose that the unappropriated balance sheet profit for the fiscal year 2012 amounting to EUR 41,920,238.21 be appropriated as follows:

- a) To distribute a dividend in the amount of EUR 0.11 on each no par value share entitled to a dividend, i.e. a total amount of EUR 12,341,146.51.
- b) To carry forward an amount of EUR 29,579,091.70 to new accounts.