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.