



Resolution on the appropriation of the profit of the financial year 2014

Of the net profit for the financial year 2014, EUR 0,13 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 2014 amounting to EUR 63.429.426,75 be appropriated as follows:

- a) To distribute a dividend of EUR 0,13 per no-par value share entitled to receive a dividend, i.e. a total amount of EUR 16.053.776,18.
- b) To carry forward an amount of EUR 47.375.650,57 to the new accounts.