



Annual General Meeting on 20 June 2017

Resolution proposal of the Management Board on the allocation of the profit from the financial year 2016

Of the net profit for the financial year 2016, EUR 0.16 is to be distributed per no-par value share entitled to receive a dividend.

The Management Board therefore proposes that the unappropriated surplus for the financial year 2016 amounting to EUR 64,403,162.63 be appropriated as follows:

- a) To distribute a dividend of EUR 0.16 per no-par value share entitled to receive a dividend, i.e. a total amount of EUR 19,770,493.76.
- b) To carry forward an amount of EUR 44,632,668.87 to the new accounts.

Pursuant to Section 58(4), sentence 2, of the German Stock Corporation Act as amended on 1 January 2017 the claim to payment of the dividend becomes due on the third business day following the resolution taken by the General Meeting, thus on Friday, 23 June 2017.