

Shareholders' Meeting 2024

**Resolution as to the Use of the Annual Net Profit**

The Board of Directors and the Supervisory Board propose that the following resolution be adopted:

The retained earnings of the financial year 2023 in the amount of EUR 27,100,000 shall be appropriated as follows:

- Retained earnings	27,100,000 EUR
- Distribution of a dividend of EUR 0.45 per share on the 54,087,300 dividend-bearing shares:	24,339,285 EUR
- Profit carried forward to new account:	2,760,715 EUR