

Proposal for the Appropriation of Net Profit

The financial statements of Dürr Aktiengesellschaft as of December 31st, 2008 show a net profit of EUR 20,122,000.00.

It will be proposed to the annual shareholders' meeting to use this net profit as follows:

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|--|-------------------|
| - Distribution of a dividend of EUR 0.70
per share on 17,300,520 shares | EUR 12,110,364.00 |
| - Balance to be carried forward | EUR 8,011,636.00 |

Stuttgart, March 2009

The Board of Management
The Supervisory Board