



Dürr Aktiengesellschaft
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

23rd Annual General Meeting on April 27, 2012

Proposal of the Board of Management for the Appropriation of Net Profit

The Board of Management proposes that the Company's net retained profit of EUR 76,962,151.04 reported for the 2011 fiscal year be appropriated as follows:

-	Payment of a dividend of EUR 1.20 per no-par share (ISIN DE 0005565204) on 17,300,520 shares	EUR 20,760,624.00
-	Balance to be carried forward	EUR 56,201,527.04
	Net retained profit	EUR 76,962,151.04

Bietigheim-Bissingen, March 1, 2012

Dürr Aktiengesellschaft
-The Board of Management-

Ralf Dieter – Ralph Heuwing

Please note:

This is a convenience translation. Only the German text is legally binding.