



**Dürr Aktiengesellschaft**  
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

**24<sup>th</sup> Annual General Meeting on April 26, 2013**

**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 113,005,980.56 reported for the 2012 fiscal year be appropriated as follows:

- |  |                   |
|--|-------------------|
| - Payment of a dividend of EUR 2.25<br>per no-par share (ISIN DE 0005565204) on<br>17,300,520 shares | EUR 38,926,170.00 |
| - Balance to be carried forward  | EUR 74,079,810.56 |

Bietigheim-Bissingen, March 1, 2013

Dürr Aktiengesellschaft  
-The Board of Management-

Ralf Dieter – Ralph Heuwing

***Please note:***  
**This is a convenience translation. Only the German text is legally binding.**