



Dürr Aktiengesellschaft
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

27th Annual General Meeting on May 4, 2016

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 345,536,006.44 reported for the 2015 fiscal year be appropriated as follows:

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|---|--|--------------------|
| - | Payment of a dividend of EUR 1.85
per no-par share (ISIN DE 0005565204) on
34,601,040 shares | EUR 64,011,924.00 |
| - | Balance to be carried forward | EUR 281,524,082.44 |

Bietigheim-Bissingen, March 8, 2016

Dürr Aktiengesellschaft
-The Board of Management-

Ralf Dieter – Ralph Heuwing

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