



Dürr Aktiengesellschaft
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

29th Annual General Meeting on May 9, 2018

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 501,421,208.95 reported for the 2017 fiscal year be appropriated as follows:

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|--|--------------------|
| - Payment of a dividend of EUR 2.20
per no-par share (ISIN DE 0005565204) on
34,601,040 shares | EUR 76,122,288.00 |
| - Balance to be carried forward | EUR 425,298,920.95 |

Bietigheim-Bissingen, March 13, 2018

Dürr Aktiengesellschaft
-The Board of Management-

Ralf Dieter – Carlo Crosetto – Dr. Jochen Weyrauch

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