



**Dürr Aktiengesellschaft**  
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

**30<sup>th</sup> Annual General Meeting on May 10, 2019**

**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 577,646,603.33 reported for the 2018 fiscal year be appropriated as follows:

- |                                                                                                      |                    |
|------------------------------------------------------------------------------------------------------|--------------------|
| - Payment of a dividend of EUR 1.00<br>per no-par share (ISIN DE 0005565204) on<br>69,202,080 shares | EUR 69,202,080.00  |
| - Balance to be carried forward                                                                      | EUR 508,444,523.33 |

Bietigheim-Bissingen, March 13, 2019

Dürr Aktiengesellschaft  
-The Board of Management-

Ralf Dieter – Carlo Crosetto – Pekka Paasivaara – Dr. Jochen Weyrauch

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