



**Dürr Aktiengesellschaft**  
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

**31<sup>st</sup> Annual General Meeting on May 28, 2020**

**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 569.859.885,10 reported for the 2019 fiscal year be appropriated as follows:

- |   |                                                                                                    |                    |
|---|----------------------------------------------------------------------------------------------------|--------------------|
| - | Payment of a dividend of EUR 0.80<br>per no-par share (ISIN DE 0005565204) on<br>69,202,080 shares | EUR 55,361,664.00  |
| - | Balance to be carried forward                                                                      | EUR 514,498,221.10 |

Bietigheim-Bissingen, March 10, 2020

Dürr Aktiengesellschaft  
-The Board of Management-

Ralf Dieter – Dr. Jochen Weyrauch – Pekka Paasivaara

***Please note:***

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