



**Dürr Aktiengesellschaft**  
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

**32<sup>nd</sup> Annual General Meeting on May 7, 2021**

**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 470,972,307.65 reported for the 2020 fiscal year be appropriated as follows:

- |   |  |                    |
|---|--|--------------------|
| - | Payment of a dividend of EUR 0.30<br>per no-par share (ISIN DE 0005565204) on<br>69,202,080 shares | EUR 20,760,624.00  |
| - | Balance to be carried forward  | EUR 450,211,683.65 |

Bietigheim-Bissingen, March 9, 2021

Dürr Aktiengesellschaft  
-The Board of Management-

Ralf Dieter – Dr. Jochen Weyrauch – Dietmar Heinrich

***Please note:***

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