



**Dürr Aktiengesellschaft**  
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

**25<sup>th</sup> Annual General Meeting on April 30, 2014**

**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 267,784,776.36 reported for the 2013 fiscal year be appropriated as follows:

- |  |                    |
|--|--------------------|
| - Payment of a dividend of EUR 1.45<br>per no-par share (ISIN DE 0005565204) on<br>34,601,040 shares | EUR 50,171,508.00  |
| - Balance to be carried forward  | EUR 217,613,268.36 |

Bietigheim-Bissingen, March 6, 2014

Dürr Aktiengesellschaft  
-The Board of Management-

Ralf Dieter – Ralph Heuwing

***Please note:***

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