

Dürr Aktiengesellschaft

with registered office in Stuttgart

WKN 556 520 - ISIN DE 0005565204

35th Annual General Meeting on May 19, 2024

Proposal of the Board of Management for the Appropriation of Net Profit

The Board of Management proposes to the Supervisory Board that the Company's net retained profit of EUR 689,356,107.86 reported for the 2023 fiscal year be appropriated as follows:

- Payment of a dividend of EUR 0.70 per no-par share (ISIN DE 0005565204) on 69,202,080 shares

EUR -48,441,456.00

Balance to be carried forward

EUR 640,914,651.86

Bietigheim-Bissingen, March 18, 2024

Dürr Aktiengesellschaft
-The Board of Management-

Dr. Jochen Weyrauch - Dietmar Heinrich

Please note:

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