

Recommendation by the Board of Management on the appropriation of the retained profit of Deutsche Beteiligungs AG

The Board of Management proposes that the retained profit of Deutsche Beteiligungs AG totalling €170,766,135.32 for the 2017/2018 financial year be appropriated as follows:

Distribution of a dividend of €1.45 per dividend-bearing share,
or a total of €21,813,791.30

Profit carried forward to new account €148,952,344.02

Retained profit €170,766,135.32

The entitlement to the dividend is due on the third business day following the Annual Meeting, i.e. 26 February 2019.

Torsten Grede Dr Rolf Scheffels Susanne Zeidler