

Annual General Meeting SURTECO GROUP SE on 27 June 2019

Proposal on the allocation of the net profit

The Management Board will propose to the Annual General Meeting 2019 that the net profit for the business year 2018 amounting to 8,528,152.05 euros (€) be appropriated as follows:

- Payment of a dividend of € 8,528,152.05. This amounts to a dividend of € 0.55 per no-par-value share for the 15,505,731 shares issued corresponding to a nominal participation in the capital stock of € 1.00 for each no-par-value share.

The dividend is payable on 2 July 2019.