

Annual General Meeting SURTECO GROUP SE on 7 June 2022

Proposal on the allocation of the net profit

The Management Board and the Supervisory Board propose that the net profit for the business year 2021 amounting to 27,793,969.76 euros (€) be appropriated as follows:

- Payment of a dividend of € 1,00 per non-par-value share. With 15,505,731 shares, this result in a payout total of € 15,505,731.00.
- Allocation into retained earnings of € 12,288,238.76