

RENK

RENK Group AG

Annual General Meeting 2024

Proposal for the Appropriation of Profits

The Management Board will propose to the Annual General Meeting 2024 of the Company that the profits in the amount of €30,000,000.00 reported in the financial statements for the 2023 financial year be appropriated as follows:

Distribution of a dividend of €0.30 per no-par-value share (<i>Stückaktie</i>) carrying dividend rights:	€	30,000,000.00
Amount transferred to retained earnings (<i>Gewinnrücklagen</i>):	€	0.00
Amount carried forward to the next financial year:	€	0.00
Profits:	€	30,000,000.00

This proposed resolution is based on the share capital carrying dividend rights as at 31 December 2023 in the amount of €100,000,000.00, divided into 100,000,000 no-par-value shares.

The number of shares carrying dividend rights may be lower by the time the Annual General Meeting passes its resolution on the appropriation of profits. In this case, the Management Board and the Supervisory Board will present an amended proposed resolution at the General Meeting which will also provide for the distribution of €0.30 per no-par-value share carrying dividend rights and for the remaining amount to be carried forward to the next financial year.

The Management Board