

## Annual General Meeting SURTECO GROUP SE on 23 June 2021

### Proposal on the allocation of the net profit

The Management Board and the Supervisory Board propose that the net profit for the business year 2020 amounting to 28,047,342.82 euros (€) be appropriated as follows:

- Payment of a dividend of € 12,404,584.80. This amounts to a dividend of € 0.80 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.
- Allocation into retained earnings of € 15,642,758.02.

The dividend is payable on 28 June 2021.