

Adjusted proposal for resolution on agenda item 2:

Resolution on the use of the net profit for the fiscal year 2023

The number of no-par value shares eligible for dividends for the past fiscal year 2023 has changed after the invitation to the ordinary general meeting was published on 30 April 2024. The proposal for the resolution on agenda item 2 will be adjusted accordingly and will be put to the vote in the general meeting as follows:

The General Partner and the Supervisory Board propose

to use the net profit of Ströer SE & Co. KGaA disclosed in the Company's annual financial statements for the year ended 31 December 2023, amounting to a total of EUR 290,027,645.87, as follows:

- distribution of a dividend in the amount of EUR 1.85 per no-par value share eligible for dividends, equalling a total amount of EUR 103,319,379.05,
- contribution of an amount of EUR 1,708,266.82 to other retained earnings and
- carryforward of the remaining amount of EUR 185,000,000.00 to the new account.