

## Proposal by the General Partner regarding the appropriation of net profit

At the Ordinary General Meeting the General Partner will propose the following appropriation of the unappropriated net profit for fiscal year 2021:

The General Partner proposes to use the net profit of Ströer SE & Co. KGaA disclosed in the Company's financial statements as of 31 December 2021 at a total of EUR 254,958,932.22 as follows:

- distribution of a dividend in the amount of EUR 2.25 per no-par value share entitled to dividend payment, equaling a total amount of EUR 127,556,034.75,
- Contribution of an amount of EUR 2,402,897.47 to other retained earnings and
- Carryforward of the residual amount of EUR 125,000,000.00 to the new account.

If the number of no-par-value shares eligible for dividends for the past fiscal year of 2021 change before the General Meeting, an accordingly adjusted proposal for resolution will be put to the vote in the General Meeting, though still specifying a dividend of EUR 2.25 per no-par-value share eligible for dividends.

Ströer SE & Co. KGaA  
General Partner  
Ströer Management SE  
Management Board

Udo Müller  
(Co-CEO)

Christian Schmalzl  
(Co-CEO)

Dr. Christian Baier  
(COO)

Henning Gieseke  
(CFO)