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Proposal by the General Partner regarding the appropriation of profit

At the ordinary General Meeting the General Partner will propose the following appropriation of the unappropriated net profit for fiscal year 2015:

The General Partner proposes to use the net profit acquired in the fiscal year of 2015, at a total of EUR 67,139,755.97 as follows:

- distribution of a dividend in the amount of EUR 0.70 per no-par value share entitled to dividend payment, equaling a total amount of EUR 38,697,749.30;
- Contribution of an amount of EUR 8,442,006.67 to the profit reserves and
- Carryforward of the residual amount of EUR 20,000,000.00 to the new account.

General Partner
Ströer Management SE
Management Board

Udo Müller
(CEO)

Christian Schmalzl
(COO)

Dr. Bernd Metzner
(CFO)