



Allocation of profit

RHI AG closed the financial year 2011 der RHI AG with a profit of EUR 99,517,515.47; adding the profit carried forward of EUR 377,581,124.19, this results in an accumulated profit of EUR 477,098,639.66.

The Management Board proposes to pay a dividend of €0.75 per share from the accumulated profit; the remaining part will be carried forward.

The Management Board