



Proposed allocation of profit

RHI AG closed the financial year 2012 with a profit of EUR 98,950,098.81; adding the profit of EUR 447,234,360.41 carried forward from 2011, this results in an accumulated profit of EUR 546,184,459.22.

The Management Board proposes to pay out a dividend of EUR 0.75 per share from the accumulated profit and to carry forward the remaining part.

The Management Board