



TRANSLATION FROM GERMAN ORIGINAL

Proposed allocation of profit

RHI AG closed the financial year 2013 with a profit of EUR 54,029,906.92; adding the profit of EUR 536,320,179.97 carried forward from 2012, this results in an accumulated profit of EUR 590,350,086.89.

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