



TRANSLATION FROM GERMAN ORIGINAL

Proposed allocation of profit

RHI AG closed the financial year 2014 with a profit of EUR 42,375,037.18; adding the profit of EUR 560,485,807.64 carried forward from 2013, this results in an accumulated profit of EUR 602,860,844.82.

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