



TRANSLATION FROM GERMAN ORIGINAL

**Proposed appropriation of the net profit**

RHI AG closed the financial year 2015 with a profit of EUR 40,592,481.70; adding the profit of EUR 572,996,565.57 carried forward from 2014, this results in an accumulated profit of EUR 613,589,047.27.

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