



TRANSLATION FROM GERMAN ORIGINAL

**Proposed appropriation of the net profit**

RHI AG closed the financial year 2016 with a profit of EUR 114,701,298.10; adding the profit of EUR 583,724,768.02 carried forward from last year, this results in an accumulated profit of EUR 698,426,066.12.

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