

PROPOSAL OF THE BOARD OF DIRECTORS OF POLYTEC HOLDING AG FOR THE APPROPRIATION OF PROFITS FOR THE 2019 FINANCIAL YEAR

In a deviation from the proposal for the appropriation of profits from March 2020, the Board of Directors of POLYTEC Holding AG now proposes that the net income amounting to EUR 134,297,257.48 (thereof carryforward of EUR 130,199,245.71) reported in the annual financial statements as at 31 December 2019 be carried forward to new account in its entirety.

Hörsching, 8 July 2020

The Board of Directors

Markus Huemer

Peter Haidenek

Heiko Gabbert

Peter Bernscher