

**Resolution of the Executive Board of Nemetschek SE regarding the proposal on the appropriation of the retained earnings for the Fiscal Year 2021**

The Executive Board proposes to resolve as follows:

The retained earnings of Nemetschek SE from the financial year 2021 are prepared taking into account the partial appropriation of the net profit and amount to 312,660,214.06. The Executive Board proposes the following dividend distribution:

Distribution of a dividend per share of EUR 0.39 per no-par-value share entitled to dividend (115,500,000)	45,045,000.00
Retained earnings after dividend in EUR	267,615,214.06
<b>Retained earnings</b> before dividend in <b>EUR</b>	<b>312,660,214.06</b>

Munich, March 10, 2022

Nemetschek SE  
The Executive Board

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Yves Padrines

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Dr. Axel Kaufmann

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Viktor Várkonyi

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Jon Elliott