

## **The proposal of the executive board for the use of the balance sheet profit of the 2013 financial year**

The executive board proposes the approval of:

The balance sheet profit of Nemetschek Aktiengesellschaft arising from the 2013 financial year past in amounts to EUR 63,059.122.95 The executive board proposes to use the balance sheet profit as follows:

Payment of dividends in the amount of EUR 1.30 per bearer share entitled to a dividend	EUR 12,512,500.00
Profit carried forward	EUR 50,546,622.95

Munich, March 10, 2014

Dr. Tobias Wagner

Patrik Heider

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Note: This English version of the report is for information purposes only. Legally binding is only the German version of this report.