

## Proposal of the Executive Board of Nemetschek SE regarding the appropriation of retained earnings for the Fiscal Year 2024

Updated proposal for the appropriation of profits

The retained earnings of Nemetschek SE from the financial year 2024 are prepared taking into account the appropriation of the net profit and amount to EUR 488,668,195.03. The Executive Board proposes the following dividend distribution:

Distribution of a dividend per share of EUR 0.55 per no-par-value share entitled to dividend (115,445.916 shares) in EUR	EUR	63,495,253.80
Profit carried forward	EUR	425,172,941.23
<b>Retained earnings</b> before dividend	EUR	<b>488,668,195.03</b>

This proposed resolution takes into account the dividend-bearing shares at the time of the invitation. Pursuant to Section 71b of the German Stock Corporation Act (AktG), the 54,084 treasury shares held by the company are not dividend-bearing. Should the number of dividend-bearing shares change before the Annual General Meeting, an amended proposal for a resolution will be put to the vote at the Annual General Meeting, which will continue to provide for an unchanged dividend of €0.55 per dividend-bearing share. In this case, the amount attributable to non-dividend-bearing shares will be carried forward to the new account.

Munich, March 31, 2025

Nemetschek SE  
The Executive Board

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**Yves Padrines**  
Chair of the Executive Board, CEO

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**Louise Öfverström**  
Member of the Executive Board, CFO

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**Usman Shuja**  
Member of the Executive Board