

Resolution of the Executive Board of Nemetschek SE regarding the proposal on the appropriation of the retained earnings for the Fiscal Year 2023

The Executive Board proposes to resolve as follows:

The retained earnings of Nemetschek SE from the financial year 2023 are prepared taking into account the appropriation of the net profit and amount to EUR 368,958,906.34. The Executive Board proposes the following dividend distribution:

Distribution of a dividend per share of EUR 0.48 per no-par-value share entitled to dividend (115,500,000) in EUR	55,440,000.00
Retained earnings after dividend in EUR	313,518,906.34
Retained earnings before dividend in EUR	368,958,906.34

Munich, March 7, 2024

Nemetschek SE
The Executive Board

Yves Padrines

Louise Öfverström