

RIB Software SE
Annual General Meeting 2021

Proposal of the Administrative Board of RIB Software SE concerning the proposal for the appropriation of profits for the 2020 fiscal year

The Administrative Board proposes that the profits of EUR 51,682,409.92 shall be utilised as follows:

Distribution to the shareholders of a dividend in the amount of EUR 0.98 per share with dividend entitlement:	EUR 51,049,335.82
Profit carried forward:	EUR 633,074.10

Stuttgart, 25 March 2021

RIB Software SE
Stuttgart

The Administrative Board