

RIB Software SE

Annual General Meeting 2019

Proposal of the Administrative Board of RIB Software SE concerning the proposal for the appropriation of profits for the 2018 fiscal year

The Administrative Board proposes that the profits of EUR 10,031,944.57 shall be utilised as follows:

Distribution to the shareholders of a dividend in the amount of EUR 0.18 per share with dividend entitlement:	EUR 8,624,899.98
Profit carried forward:	EUR 1,407,044.59

Stuttgart, 28. March 2019

RIB Software SE
Stuttgart

The Administrative Board