

RIB Software SE
Annual General Meeting 2020

Proposal of the Administrative Board of RIB Software SE concerning the proposal for the appropriation of profits for the 2019 fiscal year

The Administrative Board proposes that the profits of EUR 6,262,703.00 shall be utilised as follows:

Distribution to the shareholders of a dividend in the amount of
EUR 0.12 per share with dividend entitlement: EUR 5,795,509.56

Profit carried forward: EUR 467,193.44

If the number of shares with dividend entitlement changes before the time of the resolution on the appropriation of profits and the distributable profits are no longer sufficient to pay a dividend of EUR 0.12 per share with dividend entitlement, the Administrative Board proposes to the General Meeting that a dividend of EUR 0.11 per share with dividend entitlement be paid.

Stuttgart, 26 March 2020

RIB Software SE
Stuttgart

The Administrative Board