

## Proposal of the Management Board of DATAGROUP SE for the Appropriation of the Net Income

The Management Board and the Supervisory Board propose that the following be resolved:

The net income of EUR 55,841,271.29 generated in the fiscal year from 1 October 2021 to 30 September 2022 will be used as follows:

- Distribution of a dividend of EUR 1.10  
per eligible share  
for 8,331,459 shares, in total EUR 9,164,604.90
- Total net income to be carried forward  
to new account EUR 46,676,666.39

Treasury shares held by the company are not eligible for dividend payment pursuant to § 71b AktG. The aforementioned proposal on the appropriation of net income takes into account 17,541 treasury shares held directly or indirectly by the company as of the date on which the convening of the Annual General Meeting was published in the Electronic Federal Gazette. If the number of treasury shares held by the company changes by the time of the Annual General Meeting, a revised proposal for the appropriation of net income shall be submitted with an unchanged dividend per dividend-bearing share.

Pursuant to § 58 (4) sentence 2 AktG, the right to dividend is due on the third business day following the shareholder's resolutions.

Pliezhausen, January 2023

*DATAGROUP SE*

Management Board