

## Proposal of the Management Board of DATAGROUP SE on the appropriation of net income

The Management Board proposes to present the following proposal on the appropriation of net income to the Annual General Meeting:

The net income of EUR 75,845,069.99 of DATAGROUP SE generated in the fiscal year from 1 October 2022 to 30 September 2023 will be used as follows:

- Distribution of a dividend of EUR 1.50  
per eligible share  
for 8,331,459 shares, in total EUR 12,497,188.50.
- Total net income to be carried forward  
to new account EUR 63,347,881.49

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 2024

*DATAGROUP SE*

*Management Board*