

**Dividend Proposal of the Executive Board of Nemetschek Aktiengesellschaft  
for Fiscal Year 2014**

The executive board proposes to the supervisory board to resolve as follows:

The retained earnings of Nemetschek Aktiengesellschaft as of December 31, 2014 amount to 85,092,477.55 EUR. The Executive Board proposes the following dividend distribution:

Dividend per share of EUR 1.60	15,400,000.00
Retained earnings after Dividend in EUR	69,692,477.55
<b>Retained earnings</b> before Dividend in <b>EUR</b>	85,092,477.55

Munich, March 25, 2015

Nemetschek AG  
The Executive Board

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Patrik Heider

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Viktor Várkonyi

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Sean Flaherty