

## Resolution of the Executive Board of Nemetschek SE regarding the proposal on the appropriation of the retained earnings for the Fiscal Year 2022

The Executive Board proposes to resolve as follows:

The retained earnings of Nemetschek SE from the financial year 2022 are prepared taking into account the appropriation of the net profit and amount to EUR 297,400,872.05. The Executive Board proposes the following dividend distribution:

Distribution of a dividend per share of EUR 0.45 per no-par-value share entitled to dividend (115,500,000)	51,975,000.00
Retained earnings after dividend in EUR	245,425,872.05
<b>Retained earnings</b> before dividend in <b>EUR</b>	<b>297,400,872.05</b>

Munich, March 9, 2023

Nemetschek SE  
The Executive Board

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Yves Padrines

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Louise Öfverström

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Viktor Várkonyi

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Jon Elliott