

**Dividend Proposal of the Executive Board of Nemetschek Aktiengesellschaft  
for Fiscal Year 2015**

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

The retained earnings of Nemetschek Aktiengesellschaft as of December 31, 2015 amount to 102,701,483.10 EUR. The Executive Board proposes the following dividend distribution:

Dividend per share of EUR 0.50	19,250,000.00
Retained earnings after Dividend in EUR	83,451,483.10
<b>Retained earnings before Dividend in EUR</b>	<b>102,701,483.10</b>

Munich, March 23, 2016

Nemetschek AG  
The Executive Board



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Patrik Heider



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Viktor Várkonyi



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Sean Flaherty