

Resolution of the Executive Board of Nemetschek SE regarding the proposal on the appropriation of the retained earnings for the Fiscal Year 2017

The Executive Board proposes to the Supervisory Board to resolve as follows:

The retained earnings of Nemetschek SE as of December 31, 2017 amount to 149,629,716.57 EUR. The Executive Board proposes the following dividend distribution:

Dividend per share of EUR 0.75	28,875,000.00
Retained earnings after Dividend in EUR	120,754,716.57
Retained earnings before Dividend in EUR	149,629,716.57

Munich, March 19, 2018

Nemetschek SE
The Executive Board



Patrik Heider



Viktor Várkonyi



Sean Flaherty