

Dividend Proposal of the Executive Board of Nemetschek SE for Fiscal Year 2016

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

The retained earnings of Nemetschek SE as of December 31, 2016 amount to 127,160,327.60 EUR. The Executive Board proposes the following dividend distribution:

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|--|-----------------------|
| Dividend per share of EUR 0.60 | 23,100,000.00 |
| Retained earnings after Dividend in EUR | 104,060,327.60 |
| Retained earnings before Dividend in EUR | 127.160.327,60 |

Munich, March 1st, 2017

Nemetschek SE
The Executive Board



Patrik Heider



Viktor Várkonyi



Sean Flaherty