

**Resolution of the Executive Board of Nemetschek SE regarding the proposal on the appropriation of the retained earnings for the Fiscal Year 2016**

The executive board resolved during the today's supervisory board the following:

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:

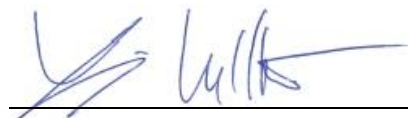
Dividend per share of EUR 0.65	25,025,000.00
Retained earnings after Dividend in EUR	102,135,327.60
<b>Retained earnings before Dividend in EUR</b>	<b>127,160,327.60</b>

Munich, March 23, 2017

Nemetschek SE  
The Executive Board



Patrik Heider



Viktor Várkonyi



Sean Flaherty