

Proposal of the Management Board of DATAGROUP SE on the appropriation of net income

The Management Board proposes to present the following proposal on the appropriation of net income to the Annual General Meeting:

The net income of EUR 75,262,814.93 generated in the fiscal year from 01.10.2023 to 30.09.2024 will be used as follows:

- Distribution of a dividend of EUR 1.00
per eligible share.
for 8,280,703 shares, in total EUR 8,280,703.00.
- Total net income to be carried forward
to new account EUR 66,982,111.93

Treasury shares held by the company are not eligible for dividend payment pursuant to § 71b AktG. The aforementioned proposal on the appropriation of net income takes into account 68,297 treasury shares held directly or indirectly by the company as of the date on which the convening of the Annual General Meeting was published in the Electronic Federal Gazette. If the number of treasury shares held by the company changes until the date of the Annual General Meeting, a revised proposal for the appropriation of net income shall be submitted with an unchanged dividend per dividend-bearing share.

Pursuant to § 58 (4) sentence 2 AktG, the right to dividend is due on the third business day following the shareholder's resolutions.

Pliezhausen, January 2025

DATAGROUP SE

Management Board