



Annual General Meeting of Energiekontor AG on 29 May 2024

Convenience translation

**Proposal of the Management Board for the appropriation of the
balance sheet profit**

From the balance sheet profit for the 2023 financial year amounting to 56,219,712.69 euros, the Management Board propose:

- (a) to use an amount of 16,751,230.80 euros for the payment of a dividend of 1.20 euro per dividend-bearing share,
- (b) to carry forward to new account the amount arithmetically attributable to treasury shares from the dividend distribution in accordance with a) and
- (c) to transfer the remaining amount of 39,468,481.89 euros to retained earnings.

The distribution corresponds to a dividend of 1.20 euro per no-par value share on the subscribed capital of 13,959,359.00 euros, divided into 13,959,359 no-par value shares.

In accordance with Section 58 (4) sentence 2 of the German Stock Corporation Act (AktG), the entitlement to the dividend is due on the third business day following the resolution of the Annual General Meeting.

Bremen, April 2024

Energiekontor AG

The Management Board