

**2010 General Meeting  
on June 17, 2010**

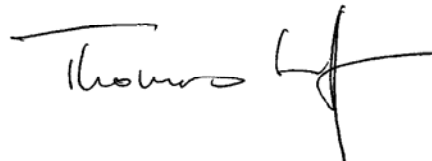
**Proposal by the Executive Board on appropriation of the net retained  
profits**

The Executive Board proposes to appropriate the amount of €1,044,909.23 (net retained profits) after inclusion of the accumulated profit of €1,213,570.24 to pay out a dividend of €1.00 a share for the shares with ISIN DE 0005660005, corresponding to a total amount of €4,502,766.00, and to carry the remainder of €6,542,143.23 forward to a new account.

Frankfurt/Main, May 2010  
euromicron Aktiengesellschaft  
The Executive Board



Dr. Willibald Späth



Thomas Hoffmann