



**2013 General Meeting  
on May 17, 2013**

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

The Executive Board proposes to appropriate the amount of €3,857,776.20 (net retained profits of the Company for the fiscal year 2012) after inclusion of the accumulated profit of €2,585,675.19 to pay out a dividend of €0.30 a share (ISIN DE000A1K0300), corresponding to a total amount of €1,999,139.70, and to carry the remainder of €1,858,636.50 forward to a new account.

Frankfurt/Main, March 2013  
euromicron Aktiengesellschaft  
– The Executive Board –