

## **Resolution on the appropriation of the balance sheet profit for the 2014 financial year according to § 170 (2) AktG**

The Management Board and the Supervisory Board propose that the balance sheet profit for the 2014 financial year in the amount of EUR 38,962,699.12 be appropriated as follows:

|   |                   |
|---|-------------------|
| Payment of a dividend of EUR 0.75 per no-par value share carrying dividend rights | EUR 23,896,800.00 |
| Transfer to revenue reserves  | EUR 0.00          |
| Profit carried forward  | EUR 15,065,899.12 |
| Balance sheet profit  | EUR 38,962,699.12 |

Maintal, April 2015

NORMA Group SE

**The Management Board**