



PALFINGER AG

proposal for the appropriation of profits

Fiscal year 2021 closes with a net result of EUR 249,883,328.64.

It is proposed that the net result for the year as reported in the adopted financial statements as at December 31, 2021 in the amount of EUR 249,883,328.64 be used as follows:

- (i) Distribution of a dividend of EUR 0.77 per share entitling its holder to a dividend,
i.e. dividends in the total amount of EUR 28,946,808.66

- (ii) Carry-forward of the remaining amount of EUR 220,936,519.98
to a new account.

Bergheim bei Salzburg, date: *[dated]*

The Executive Board

[signed]

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Andreas Klauser
Chair

[signed]

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Martin Zehnder

[signed]

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Felix Strohbichler