



**PALFINGER AG**

**proposal for the appropriation of profits**

The fiscal year 2022 closes with a net result of EUR 232,667,139.22.

It is proposed that the net result for the year as reported in the adopted financial statements as at December 31, 2022 in the amount of EUR 232,667,139.22 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 26,770,391.34
  
- (ii) Carry-forward of the remaining amount of EUR 205,896,747.88 to a new account.

Bergheim bei Salzburg, on 23.02.2023

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