



PALFINGER AG

proposal for the appropriation of profits

Fiscal year 2024 closes with a net result of EUR 246,969,369.17.

It is proposed that the net result for the year as reported in the adopted financial statements as at December 31, 2024 in the amount of EUR 246,969,369.17 be used as follows:

- (i) Distribution of a dividend of EUR 0.90 per share entitling its holder to a dividend,

i.e. dividends in the total amount of EUR 31,290,067.80

- (ii) Carry-forward of the remaining amount of EUR 215,679,301.37
to a new account.

Bergheim bei Salzburg, on March 5, 2025

The Executive Board

[signed]

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Andreas Klauser
Chair

[signed]

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Felix Strohbichler

[signed]

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Maria Koller

[signed]

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Alexander Susanek