



**PALFINGER AG**

**proposal for the appropriation of profits**

Fiscal year 2020 closes with a net result of EUR 364,099,448.93.

It is proposed that the net result for the year as reported in the adopted financial statements as at December 31, 2020 in the amount of EUR 364,099,448.93 be used as follows:

- (i) Distribution of a dividend of EUR 0.45 per share entitling its holder to a dividend, i.e. dividends in the total amount of EUR 16,916,966.10
  
- (ii) Carry-forward of the remaining amount of EUR 347,182,482.83 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