



**2011 General Meeting
on June 9, 2011**

**Proposal by the Executive Board on appropriation of the net retained
profits**

The Executive Board proposes to appropriate the amount of €7,947,281.67 (net retained profits) after inclusion of the accumulated profit of €6,542,143.23 to pay out a dividend of €1.10 a share, corresponding to a total amount of €5,638,598.90, and to carry the remainder of €2,308,619.77 forward to a new account.

Frankfurt/Main, April 2011
euromicron Aktiengesellschaft
– The Executive Board –

Dr. Willibald Späth

Thomas Hoffmann