

euromicron

Aktiengesellschaft

**2012 General Meeting
on May 25, 2012**

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

The Executive Board proposes to appropriate the amount of €10,249,044.04 (net retained profits of the Company for the fiscal year 2011) after inclusion of the accumulated profit of €2,308,619.77 to pay out a dividend of €1.15 a share (ISIN DE000A1K0300), corresponding to a total amount of €7,663,368.85, and to carry the remainder of €2,585,675.19 forward to a new account.

Frankfurt/Main, March 2012
euromicron Aktiengesellschaft
– The Executive Board –



Dr. Willibald Späth



Thomas Hoffmann