



## **Proposal of the Executive Board for the appropriation of net profit**

*- Translation for Convenience Purposes -*

It is proposed to the General Meeting to use of the available net earnings (Bilanzgewinn) for fiscal year 2023 in the amount of Euro 192,277,585.60, a partial amount of 43,175,000.00 Euros to pay a dividend of 1.25 Euros per no-par value share entitled to a dividend and to carry forward the remaining balance of 149,102,585.60 Euros to new account.

Düsseldorf, February 2024

Gerresheimer AG

– The Executive Board –

Dietmar Siemssen

Dr. Bernd Metzner

Dr. Lukas Burkhardt