gerresheimer

Proposal of the Executive Board for the appropriation of net profit (Repealed as of June 2, 2025)

- Translation for Convenience Purposes -

It is proposed to the General Meeting to use of the available net earnings (Bilanzgewinn) for fiscal year 2024 in the amount of Euro 178,679,547.46 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 135,504,547.46 Euros to new account.

Düsseldorf, April 2025

Gerresheimer AG
– The Executive Board –

Dietmar Siemssen Dr. Bernd Metzner Dr. Lukas Burkhardt