

Proposal of the Management Board for the appropriation of the unappropriated profit

The Management Board proposes to decide:

The unappropriated profit of PATRIZIA AG for the financial year 2020 in the amount of EUR 476,668,394.46 will be used to pay out a dividend of EUR 0.30 per share entitled to dividend, i.e. a total of EUR 26,737,902.90, and the remaining amount of EUR 449,930,491.56 will be carried forward to new account as profit carried forward.

The Management Board of PATRIZIA AG



Wolfgang Egger
Chairman of the
Management Board,
CEO



Thomas Wels
Member of the
Management Board,
Co-CEO



Alexander Betz
Member of the
Management Board,
CDO



Karim Bohn
Member of the
Management Board,
CFO



Dr Manuel Käsbauer
Member of the
Management Board,
CTIO



Anne Kavanagh
Member of the
Management Board,
CIO



Simon Woolf
Member of the
Management Board,
CHRO