

# GERRY WEBER

INTERNATIONAL AG

**Annual General Meeting of GERRY WEBER International AG on 19 August 2021**

**Proposal of the Executive Board of GERRY WEBER International AG for the appropriation of retained earnings**

The Executive Board proposes that the balance sheet earnings of EUR 10,230,733.43 shown in the annual financial statements as of 31 December 2020 be carried forward in full to new account (profit carried forward).

Halle/Westphalia, April 2021

GERRY WEBER International AG

The Executive Board