

Resolution of the Executive Board of Nemetschek SE regarding the proposal on the appropriation of the retained earnings for the Fiscal Year 2020

The Executive Board proposes to the Supervisory Board to resolve as follows:

The retained earnings of Nemetschek SE as of December 31, 2020 amount to 266,270,277.12. The Executive Board proposes the following dividend distribution:

Distribution of a dividend per share of EUR 0.30 per no-par-value share entitled to dividend (115,500,000)	34,650,000.00
Retained earnings after dividend in EUR	231,620,277.12
Retained earnings before dividend in EUR	266,270,277.12

Munich, March 10th, 2021

Nemetschek SE
The Executive Board

Dr. Axel Kaufmann

Viktor Várkonyi

Jon Elliott