

Resolution of the Executive Board of Nemetschek SE regarding the proposal on the appropriation of the retained earnings for the Fiscal Year 2018

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

The retained earnings of Nemetschek SE as of December 31, 2018 amount to 182,183,768.74 EUR. The Executive Board proposes the following dividend distribution:

Dividend per share of EUR 0,81	31,185,000.00
Retained earnings after Dividend in EUR	77.000.000,00
Profit carried forward in EUR	73.998.768,74
Retained earnings in EUR	182,183,768.74

Munich, March 19, 2019

Nemetschek SE
The Executive Board



Patrik Heider



Viktor Várkonyi



Jon Elliott