

## **Proposal on the Appropriation of Retained Earnings of the Year 2018**

### **Pfeiffer Vacuum Technology AG**

Management and Supervisory Boards propose the following appropriation of the retained earnings in the amount of Euro 134,827,793.22 as presented in the Annual Financial Statements as of December 31, 2018:

Distribution of a dividend in the amount of Euro 2.30 per no-par share enjoying dividend entitlement for the 2018 fiscal year	Euro 22,695,615.70
Carried forward to new account	<u>Euro 112,132,177.52</u>
	<u>Euro 134,827,793.23</u>

The dividend will be payable on May 28, 2019.

The proposed appropriation of retained earnings takes into consideration the fact that the Company does not presently hold any treasury shares which pursuant to § 71b, German Stock Corporation Act ("AktG"), would not enjoy dividend entitlement. The number of shares enjoying dividend entitlement could decrease prior to the Annual General Meeting through the acquisition of treasury shares. In this case, a correspondingly modified proposed resolution on the appropriation of retained earnings will be submitted to the Annual General Meeting, whereby there will be no change in the distribution of Euro 2.30 per no-par share enjoying dividend entitlement.

Asslar, March 14, 2019

Management Board

Pfeiffer Vacuum Technology AG



The image shows three handwritten signatures in blue ink. The first signature is a stylized, somewhat illegible scribble. The second signature is 'N. Fiedler'. The third signature is 'Ulrich v. Hutten M. Lerner'.