

Proposal on the Appropriation of Retained Earnings of the Year 2017

Pfeiffer Vacuum Technology AG

The Management and Supervisory Boards propose the following appropriation of the retained earnings in the amount of Euro 108,163,724.23 as presented in the Annual Financial Statements as of December 31, 2017:

Distribution of a dividend in the amount of Euro 2.00 per no-par share enjoying dividend entitlement for the 2017 fiscal year	Euro 19,735,318.00
Carried forward to new account	<u>Euro 88,428,406.23</u>
	<u>Euro 108,163,724.23</u>

The dividend will be payable on May 28, 2018.

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 2.00 per no-par share enjoying dividend entitlement.

Asslar, March 7, 2018

Management Board

Pfeiffer Vacuum Technology AG



The image shows three handwritten signatures in blue ink. From left to right, they appear to be: a signature that is mostly obscured by a thick black line, a signature that reads 'N. Jandl', and a signature that reads 'Ulrich v. Stilsen M. Lerner'.