

Proposal on the appropriation of the balance sheet profit

FREQUENTIS AG

FN 72115 b

ISIN ATFREQUENT09

The Executive Board and the Supervisory Board propose to utilize the profits shown in the financial statements of Frequentis AG as of 31 December 2020 amounting to EUR 34,807,678.37 as follows:

Distribution of a dividend amounting to EUR 0.15 (15 Cent) per outstanding participating no-par value share and carryforward of the remaining profit onto new account. The payment of the dividend shall be made as from Friday, 28 May 2021.