

**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 2023 amounting to EUR 75,552,148.10 as follows:

Distribution of a dividend amounting to EUR 0.24 (24 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, 14 June 2024.

This document represents a convenience translation of the official (German) version. In case of discrepancies between the official (German) version and this English convenience translation the official (German) version shall prevail.