



## **Proposed appropriation of profits**

Under the provisions of the Austrian Stock Corporation Act, the financial statements of DO & CO as of 31 March 2015, prepared in accordance with the Austrian financial reporting requirements, provide the basis for the distribution of a dividend. These financial statements show a net profit for the year of € 11.692.800. The Management Board of DO & CO Aktiengesellschaft proposes to the General Meeting of Shareholders to distribute the entire net profit for the year. This allows a dividend of € 1.20 (basic dividend of € 0.85 plus special dividend of € 0.35) per dividend-bearing share.

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