



Proposed appropriation of profit

Under the provisions of the Austrian Stock Corporation Act, the financial statements of DO & CO as of 31 March 2025, prepared in accordance with the Austrian financial reporting principles, provide the basis for the distribution of a dividend.

The Executive Board and Supervisory Board propose that the distributable profit of EUR 33,306,257.43 reported in the approved annual financial statements as at 31 March 2025 be appropriated as follows

1. Distribution of a dividend of EUR 2.00 per dividend-bearing share;
2. Balance carried forward to new account.

The dividend payment date is 16 July 2025.

The proposed dividend has no tax implications for DO & CO in case of the dividend being paid.

The Executive Board