



English translation of the German original version for convenience only.  
The German original version shall prevail.

**Proposal by the Executive Board  
for the appropriation of the balance sheet profit  
to the  
32<sup>nd</sup> Ordinary Shareholders' Meeting  
of  
CPI Europe AG  
on 20 May 2025**

The Executive Board proposes to the shareholders' meeting the following appropriation of the balance sheet profit:

The balance sheet profit stated in the financial statements of CPI Europe AG for the business year ending on 31 December 2024 in the amount of EUR 475,541,269.55 is carried forward in full onto new account.

CPI Europe AG

Executive Board