



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
33rd Ordinary Shareholders' Meeting
of
CPI Europe AG
on 05 May 2026**

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 2025 in the amount of EUR 851,791,104.53 is carried forward in full onto new account.

CPI Europe AG

Executive Board