

Convenience translation

Annual Shareholders' Meeting of KWS SAAT SE & Co. KGaA on December 16, 2020

Proposal of the personally liable partner on the appropriation of the net retained profit

The personally liable partner proposes utilizing the net retained profit of €23,100,000.00 from the annual financial statements of KWS SAAT SE & Co. KGaA as of June 30, 2020, as follows:

Distribution of a dividend of €0.70 for each of the total of 33,000,000 shares	€23,100,000.00
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The dividend is due on December 21, 2020.

Einbeck, October 2020

KWS SAAT SE & Co. KGaA
The personally liable partner
KWS SE
– The Executive Board –

H. Duenbostel

L. Broers

F. Büchting

P. Hofmann

E. Kienle