

Annual Shareholders' Meeting of KWS SAAT SE & Co. KGaA on December 2, 2021

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

The personally liable partner proposes utilizing the net retained profit of €321,395,000.00 from the annual financial statements of KWS SAAT SE & Co. KGaA as of June 30, 2021, as follows:

Distribution of a dividend of €0.80 for each of the total of 33,000,000 shares	€26,400,000.00
Net profit brought forward	<u>€294,995,000.00</u>
Net retained profit	<u>€321,395,000.00</u>

Einbeck, October 2021

The personally liable partner KWS SE
The Executive Board

H. Duenbostel

L. Broers

F. Büchting

P. Hofmann

E. Kienle