

Annual Shareholders' Meeting of KWS SAAT SE & Co. KGaA on December 6, 2022

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

The personally liable partner proposes utilizing the net retained profit of €282,010,000 from the annual financial statements of KWS SAAT SE & Co. KGaA as of June 30, 2022, as follows:

Distribution of a dividend of €0.80 for each share entitled to a dividend	€ 26,400,000
Net profit brought forward	<u>€ 255,610,000</u>
Net retained profit	<u>€ 282,010,000</u>

Einbeck, October 2022

**The personally liable partner
KWS SE
The Executive Board**

H. Duenbostel

F. Büchting

P. Hofmann

E. Kienle

N. Wielandt