

Annual Shareholders' Meeting of KWS SAAT SE & Co. KGaA on December 13, 2023

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

The personally liable partner proposes utilizing the net retained profit of €251,528,000 from the annual financial statements of KWS SAAT SE & Co. KGaA as of June 30, 2023, as follows:

Distribution of a dividend of €0.90 for each share entitled to a dividend	€ 29,700,000
Net profit brought forward	<u>€ 221,828,000</u>
Net retained profit	<u>€ 251,528,000</u>

Einbeck, September 2023

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

F. Büchting

P. Hofmann

E. Kienle

N. Wielandt