Convenience Translation

Annual Shareholders' Meeting of KWS SAAT SE & Co. KGaA on December 17, 2019

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

The personally liable partner proposes utilizing the net retained profit of €22,912,000.00 from the net income of KWS SAAT SE & Co. KGaA for 2018/2019 as follows:

Distribution of a dividend of €0.67 for each of the total of 33,000,000 shares	€22,110,000.00
Net profit brought forward	€802,000.00
Net retained profit	**€22,912,000.00**

The dividend will be paid on or after December 20, 2019.

Einbeck, September 2019

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

H. Duenbostel L. Broers F. Büchting P. Hofmann E. Kienle