

Convenience Translation

Annual Shareholders' Meeting of KWS SAAT SE on December 14, 2017

Proposal by the Executive Board on the appropriation of the net retained profit

The Executive Board proposes utilizing the net retained profit of €21.151.000,00 from the net income of KWS SAAT SE for 2016/2017 as follows:

Distribution of a dividend of €3,20 for each of the total of 6,600,000 shares	€1.120.000,00
Net profit brought forward	<u>€ 31.000,00</u>
Net retained profit	<u>€21.151.000,00</u>

The dividend will be paid on or after December 19, 2017.

Einbeck, November 2017

KWS SAAT SE

The Executive Board