

Schramberg
ISIN: DE0005156236
WKN: 515 623

Resolution on appropriation of the balance-sheet profit

The Management Board proposes using the balance-sheet profit shown in the annual financial statement of Schweizer Electronic AG as at 31 December 2017, amounting to 5,549,533.26 euros, as follows:

Distribution of a dividend amounting to 0.30 euros per no-par share with dividend entitlement to 3,767,985 no-par shares with dividend entitlement	1,130,395.50 euros
<u>Profit carried forward</u>	<u>4,419,137.76 euros</u>
Balance-sheet profit	5,549,533.26 euros

Schramberg, May 2018
The Management Board