

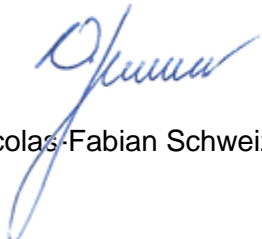
Schramberg
ISIN: DE0005156236
WKN: 515 623

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 2016, amounting to 5,386,363.93 euros, as follows:

Distribution of a dividend amounting to 0.65 euros per no-par share with dividend entitlement to 3,763,472 no-par shares with dividend entitlement	2,446,256.80 euros
<u>Profit carried forward</u>	<u>2,940,107.13 euros</u>
Balance-sheet profit	5,386,363.93 euros

Schramberg, May 2017
The Management Board



Nicolas Fabian Schweizer



Marc Bunz