

Schramberg
ISIN: DE0005156236
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Resolution on appropriation of the balance-sheet profit

Management Board and Supervisory Board propose to carry forward the balance-sheet profit shown in the annual financial statement of Schweizer Electronic AG as at 31 December 2018, amounting to 6,011,929.20 euros in full to new account.

Schramberg, May 2019
The Management Board