

**Proposal  
of the Board of Directors of POLYTEC Holding AG  
for the appropriation of earnings  
of the 2023 financial year**

The Board of Directors proposes that the retained profit of EUR 186,841,667.56 (thereof a profit carry forward of EUR 170,136,167.06) reported in the annual financial statements of POLYTEC Holding AG as at 31 December 2023, to be carried forward to new account.

Hörsching, April 2024

Markus Huemer

Peter Bernscher

Markus Mühlböck