



Additional information on agenda item 2 (Resolution on the appropriation of net retained profits)

Under agenda item 2, the Management Board and Supervisory Board propose that the net retained profits reported by PVA TePla AG for fiscal year 2023 in the amount of EUR 70,985,761.19 be carried forward in full to new account.

PVA TePla has engaged extensively with shareholders on the dividend point through the year following the poor score in 2023. It is PVA TePla's belief that the proposed appropriation of profits is in the best interests of shareholders and best aligns with the company's strategy and enhances its ability to deliver shareholder value.

The proposed appropriation of profits is an essential part of the PVA TePla Group's growth strategy in order to be able to make the necessary investments.

PVA TePla AG is in the process of implementing its "Strategy 2028" expansion and growth strategy. The aim is to increase the value of the company sustainably and in the long term. As a growth-oriented technology company, the focus is therefore primarily on financing and further developing the company as well as maintaining the competitiveness of our technologies. The further development of important technologies for our customers, such as the production of silicon carbide semiconductor material for power electronics, a broader regional positioning and the topic of M&A will remain at the forefront in the coming years.

We support this strategy with the decision to carry forward the unappropriated surplus in full.