

Proposition of the balance sheet profit's application by the executive board

„The executive board proposes to use the balance sheet profit of € 614,643,750.00 realized in the fiscal year 2014 as follows:

Distribution to the shareholders:

Distribution of a dividend of € 2.004 per ordinary share,
on the basis of 153,125,000 ordinary shares, this
amounts to € 306,862,500.00

Distribution of a dividend of € 2.010 per preferred share,
on the basis of 153,125,000 preferred shares, this
amounts to € 307,781,250.00

Balance sheet profit € 614,643,750.00“

Stuttgart, 2 March 2015

The Executive Board

Prof. Dr. Martin Winterkorn

Hans Dieter Pötsch

Matthias Müller

Philipp von Hagen