

### **Proposal for the Appropriation of Net Profit**

The financial statements of Dürr Aktiengesellschaft as of December 31<sup>st</sup>, 2007 show a net profit of EUR 7,131,000.00.

It will be proposed to the annual shareholders' meeting to use this net profit as follows:

- |  |                  |
|--|------------------|
| - Distribution of a dividend of EUR 0.40<br>per share on 15,728,020 shares | EUR 6,291,208.00 |
| - Balance to be carried forward  | EUR 839,792.00   |

Stuttgart, March 2008

The Board of Management  
The Supervisory Board