

***Proposal of the Executive Directors for the appropriation of the unappropriated profit***

The Executive Directors propose to decide:

The unappropriated profit of PATRIZIA SE for the financial year 2022 in the amount of EUR 371,360,273.68 will be used to pay out a dividend of EUR 0.33 per share entitled to dividend, i.e. a total of EUR 28,221,592.74, and the remaining amount of EUR 343,138,680.94 will be carried forward to new account as profit carried forward.

The Executive Directors of PATRIZIA SE



**Wolfgang Egger**  
Executive Director,  
CEO



**Thomas Wels**  
Executive Director,  
Co-CEO



**Christoph Glaser**  
Executive Director,  
CFO