

**Board resolution
03/2026
RATIONAL AG**

**Proposal for appropriation of profits
of the Management Board of RATIONAL Aktiengesellschaft
to the Annual General Meeting
on April 29, 2026**

The Management Board of RATIONAL Aktiengesellschaft proposes that the retained profit of Euro **675,442,482.32** reported for fiscal year 2025 be used as follows:

- a. A Payment of a **dividend of Euro 16.00** and a **special dividend of Euro 4.00** per dividend-bearing share: **Euro 227,400,000.00**
- b. Carry-forward of the remaining amount to new account: **Euro 448,042,482.32.**

The Management Board reserves the right to adjust the proposal for the appropriation of profits if the Supervisory Board meeting on 4 March 2026, which approves the annual financial statements, reveals findings that differ significantly from the preliminary 2025 annual financial statements.

Landsberg, February 24, 2026



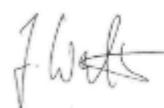
Dr. Peter Stadelmann
CEO



Martin Hermann
CTO



Markus Paschmann
CSMO



Jörg Walter
CFO