

Homag Group AG

ISIN: DE0005297204
Security identification number: 529720

Annual general meeting on May 8, 2015, 10:30 a.m.

Proposal of the management board on the appropriation of net retained profit

The management board proposes that the net retained profit for fiscal year 2014 of EUR 64,481,837.91 reported in the approved financial statements of Homag Group AG be used as follows:

-	Distribution of a dividend of EUR 0.40 per no-par value share	EUR	6,275,200.00
-	Profit carryforward	EUR	58,206,637.91
Retained net profit		EUR	64,481,837.91

Schopfloch, March 2015

Homag Group AG
The management board



Ralph Heuwing



Jürgen Köppel



Harald Becker-Ehmck



Hans-Dieter Schumacher