

Proposal on the Appropriation of the Net Retained Earnings of KSB SE & Co. KGaA

The following proposal on the appropriation of the net retained earnings of € 88,641,634.78 of KSB SE & Co. KGaA will be submitted to the Annual General Meeting on 8 May 2024:

Proposal for the appropriation of net retained earnings

€	
Dividend of € 26.00 per ordinary no-par-value share	23,051,990.00
Dividend of € 26.26 per preference no-par-value share	22,707,337.12
Total	45,759,327.12
Carried forward to new account	42,882,307.66
	88,641,634.78

Frankenthal, 12 March 2024

KSB Management SE

The Managing Directors

The annual financial statements of KSB SE & Co. KGaA were prepared in accordance with German accounting principles. They are published in the *Bundesanzeiger* [German Federal Gazette]. These annual financial statements are also available online: ksb.com/financialstatements