

Schramberg  
ISIN: DE0005156236  
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## Resolution on appropriation of the balance-sheet profit

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The Management Board and the Supervisory Board propose to carry forward the balance sheet profit of EUR 3,251,412.53, as reported in the annual financial statement of Schweizer Electronic AG as of 31. December 2019, in full to new account. This balance sheet profit considered the profit carried forward of EUR 6,011,929.20 and the net loss of the year 2019 of EUR 2,760,516.67.

Schramberg, May 2020  
The Management Board