



PALFINGER AG

proposal for the appropriation of profits

Fiscal year 2025 closes with a net result of EUR 325,478,342.69.

It is proposed that the net result for the year as reported in the adopted financial statements as at December 31, 2025 in the amount of EUR 325,478,342.69 be used as follows:

- (i) Distribution of a dividend of EUR 0.90 per share entitling its holder to a dividend,

i.e. dividends in the total amount of EUR 33,833,932.20

- (ii) Carry-forward of the remaining amount of EUR 291,644,410.49
to a new account.

Bergheim bei Salzburg, March 2, 2026

The Executive Board

[signed]

[signed]

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Andreas Klauser
Chair

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Felix Strohbichler

[signed]

[signed]

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Maria Koller

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Alexander Susanek