

**Resolution of the Executive Board
on the appropriation of profits
regarding the fiscal 2023**

As announced in the invitation to this year's Annual General Meeting, a revised proposal regarding the resolution on the appropriation of profits shall be submitted to the Annual General Meeting, since the number of shares entitled to a dividend has changed after allotment of shares to Executive Board Members and certain executives as part of their remuneration.

This now reads:


The Executive Board and Supervisory Board propose that the unappropriated profit of Rheinmetall AG for fiscal 2023 amounting to EUR 250,000,000.00 shall be appropriated as follows:

- Distribution of a dividend
of EUR 5.70 per non-par share entitled to a dividend = EUR 247,592,872.20
- Appropriation to other retained earnings = EUR 2,407,127.80

Treasury shares are not entitled to dividends.

Düsseldorf, 2 May 2024

Rheinmetall AG
Executive Board



Armin Pappeger

Dagmar Steinert

Peter Sebastian Krause