

**Resolution of the Executive Board  
on the appropriation of the unappropriated surplus  
for fiscal 2020**

As announced in the invitation to this year's Annual General Meeting, a revised proposal regarding the resolution on the appropriation of the unappropriated surplus 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:

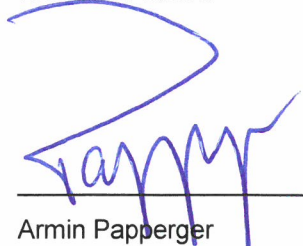
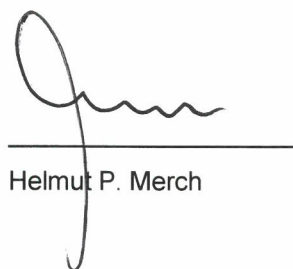
The Executive Board and Supervisory Board propose to use the unappropriated surplus of Rheinmetall AG for fiscal 2020 amounting to EUR 89,945,356.99 as follows:

- Distribution of a dividend  
of EUR 2.00 per non-par share entitled to a dividend = EUR 86,609,806.00
- Appropriation to other retained earnings = EUR 3,335,550.99

Treasury shares are not entitled to dividends.

Düsseldorf, 4 May 2021

Rheinmetall AG  
Executive Board

  
Armin Papperger  
Helmut P. Merch  
Peter S. Krause