

**Resolution of the Executive Board
dated March 16, 2022
on the appropriation of profits
regarding the fiscal 2021**

The Executive Board resolves to submit the following resolution on the appropriation of profits to the Annual General Meeting of Rheinmetall AG on May 10, 2022:

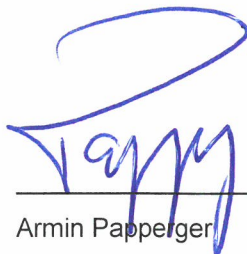
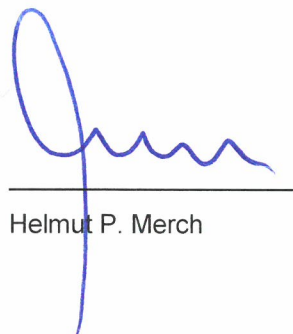
The Executive Board and Supervisory Board propose that the unappropriated profit of Rheinmetall AG for fiscal 2021 amounting to EUR 145,000,000.00 shall be appropriated as follows:

- Distribution of a dividend
of EUR 3.30 per non-par share entitled to a dividend = EUR 142,902,041.70

- Appropriation to other retained earnings = EUR 2,097,958.30

Treasury shares are not entitled to dividends. If the number of treasury shares changes by the time of the Annual General Meeting, the Annual General Meeting will be presented with an appropriately adjusted proposal for the appropriation of profits, with an unchanged dividend of EUR 3.30 per non-par-value share entitled to dividends.

Rheinmetall AG
Executive Board


Armin Papperger
Helmut P. Merch
Peter S. Krause