

## Proposition of the balance sheet profit's application by the executive board

„The executive board proposes to use the balance sheet profit of € 744,180,474.26 realized in the fiscal year 2012 as follows:

Distribution to the shareholders:

Distribution of a dividend of € 2.004 per ordinary share, on the basis of 153,125,000 ordinary shares, this amounts to € 306,862,500.00

Distribution of a dividend of € 2.010 per preferred share, on the basis of 153,125,000 preferred shares, this amounts to € 307,781,250.00

Allocation to the profit reserves € 129,536,724.26

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Balance sheet profit € 744,180,474.26“

Stuttgart, 13 March 2013

The Executive Board

**Prof. Dr. Martin Winterkorn**

**Hans Dieter Pötsch**

**Matthias Müller**

**Philipp von Hagen**