



Recommendation of the Executive Board on the appropriation of net income 2018

The Executive Board proposes to the Annual Shareholders' Meeting on April 26, 2019 that the net income of the Company for fiscal 2018 in the amount of € 1,758,445,119.03 be appropriated as follows:

Distribution of a dividend of	€	4.75
per share entitled to dividends:	€	950,028,419.25
Carried forward to new account:	€	808,416,699.78
Net income:	€	1,758,445,119.03

Pursuant to Section 58 (4) sentence 2 German Stock Corporation Act (*Aktiengesetz*) the claim to payment of the dividend is due on the third business day following the resolution of the Annual Shareholders' Meeting, i.e. May 2, 2019.

Continental Aktiengesellschaft

The Executive Board