

Countermotion by Port of Hamburg Beteiligungsgesellschaft SE

registered with the commercial register of the local court of Hamburg under number HRB 183205 and having its registered office at Gustav-Mahler-Platz 1, 20354 Hamburg

Convenience translation

Countermotion to agenda item 2 –

Appropriation of distributable profit for the 2024 financial year

On behalf of Port of Hamburg Beteiligungsgesellschaft SE, we hereby submit the counterproposal that the net profit for the 2024 financial year totalling EUR 273,643,592.53 (of which EUR 220,795,346.56 is attributable to the A Division and EUR 52,848,245.97 to the S Division) be allocated as follows:

1. Distribution of a dividend of EUR 0.10 per dividend-bearing A Share (72,514,938 dividend-bearing no-par-value shares) and EUR 1.50 per dividend-bearing S Share (2,704,500 dividend-bearing no-par-value shares); This means that a total of EUR 7,251,493.80 will be distributed on all A Shares and a total of EUR 4,056,750.00 on all S Shares, i.e. a total of EUR 11,308,243.80 on all shares.
2. Carry forward of the remaining amount attributable to the A Division in the amount of EUR 213,543,852.76 and the remaining amount attributable to the S Division in the amount of EUR 48,791,495.97 to new account.

Reason:

The lower payout compared to the management proposal is intended to strengthen equity and increase liquidity. This shall optimise the opportunities to finance investments in the future in a better way.

Company note regarding the exercise of voting rights

Regarding to the countermotion by the Port of Hamburg Beteiligungsgesellschaft SE you can exercise your voting rights either via the shareholder portal or using the registration form.