

## **Draft of transfer resolution**

The following resolution is proposed to the Annual General Meeting for adoption:

*„The shares of the other shareholders (minority shareholders) of SLM Solutions Group AG are transferred in accordance with Section 62 (5) UmwG in conjunction with Sections 327a et seq. AktG against a cash compensation of EUR 18.89 per share of SLM Solutions Group AG to Nikon AM. AG based in Luebeck (main shareholder).*