*Publication of inside information pursuant to
Article 17 MAR*

**secunet Security Networks AG: Proposal for the appropriation of profits for the 2021 financial year**

*[Essen, Germany, 8 March 2022]* Based on the preliminary, unaudited results for the past financial year 2021 and taking into account the discussions held with the Supervisory Board, the Management Board of secunet Security Networks AG (ISIN DE0007276503, WKN 727650; ***secunet***) today decided to submit to the Supervisory Board a proposal for the appropriation of profits for the Annual General Meeting, which provides a dividend payment of 5.38 euros per dividend-bearing share (previous year: 2.54 euros). This proposal comprises a regular dividend of 3.37 euros per share and an additional special dividend of 2.01 euros per share. With the proposal to distribute a special dividend, the Management Board takes into account the good business development in 2021 and the solid liquidity situation. The payment of this special dividend does not restrict secunet in its business strategy, which is geared towards profitable and sustainable growth.

The proposal for the appropriation of profits is still subject to the final approval by the Supervisory Board. If the Supervisory Board grants its approval, the proposal for the appropriation of profits will be submitted to the Annual General Meeting on 25 May 2022 for resolution.

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WKN: 727650

Listed: regulated market in Frankfurt (Prime Standard); OTC market in Berlin-Bremen, Düsseldorf, Hamburg, Hanover, Munich and Stuttgart

*End of the communication*

**secunet – Protecting Digital Infrastructures**

In an increasingly networked world, Germany's leading cyber security company, secunet offers a combination of products and consulting services, robust digital infrastructures and the highest level of security for data, applications and digital identities. secunet specializes in areas with unique security requirements, like the cloud, IIoT, eGovernment and eHealth. With secunet's security solutions, companies can comply with the highest security standards in digitization projects and advance their digital transformation.

More than 700 experts strengthen the digital sovereignty of governments, businesses and society. secunet's customers include German federal ministries, national and international organizations and more than 20 DAX-listed corporations. The company was established in 1997, is listed in the Prime Standard segment of the Frankfurt Stock Exchange and generated revenues of 337.6 million euros in 2021 (preliminary business results as at January 21st, 2022).

secunet is IT security partner of the Federal Republic of Germany and a partner of the Alliance for Cyber Security.

*Further information can be found at* [*www.secunet.com*](http://www.secunet.com)

***Disclaimer***

*This press release contains predictive statements. Predictive statements are statements that do not describe facts of the past; they also include statements regarding our assumptions and expectations. Any statement in this press release that conveys our intentions, assumptions, expectations or predictions (and the assumptions on which they are based) is a predictive statement. These statements are based on planning, estimates and forecasts that are currently available to the management of secunet Security Networks AG. Predictive statements therefore only apply to the day on which they were made. We assume no obligation to update such statements with regard to new information or future events.*