

AT & S Austria Technologie & Systemtechnik Aktiengesellschaft

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Dividend Announcement

ISIN AT0000969985

At the Ordinary General Meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft, FN 55638 x, on July 6, 2023 the resolution was passed to pay a dividend for the business year from April 1, 2022 until March 31, 2023 of € 0.40 per participating no-par value share.

The dividend will be paid on July 27, 2023 in principle after deduction of 27.5% withholding tax, by way of transfer to or credit at the banks which maintain the securities accounts.

The main prinicpal paying agent will be Raiffeisen Bank International AG, Vienna.

The shares of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft will be traded as ex dividend business year 2022/23 from July 25, 2023 onward.

Leoben-Hinterberg, July 6, 2023

The Management Board