

AT & S Austria Technologie & Systemtechnik Aktiengesellschaft

Dividend Announcement **ISIN AT0000969985**

At the Ordinary General Meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft, FN 55638 x, on July 7, 2016 the resolution was passed to pay a dividend for the business year from April 1, 2015 until March 31, 2016 of EUR 0.36 per participating no-par value share.

The dividend will be paid on July 28, 2016 after deduction of 27.5 per cent withholding tax, if applicable, by way of transfer to or credit at the banks which maintain the securities accounts.

The main disbursing agent will be Raiffeisen Centrobank AG, Vienna.

The shares of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft will be traded as ex dividend 2015 from July 26, 2016 onward.

Leoben-Hinterberg, July 7, 2016

The Management Board