

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 5, 2018 the resolution was passed to pay a dividend for the business year from April 1, 2017 until March 31, 2018 of EUR 0.36 per participating no-par value share.

The dividend will be paid on July 26, 2018 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 business year 2017/18 from July 24, 2018 onward.

Leoben-Hinterberg, July 5, 2018

The Management Board