

# Corporate News

## 05/07/2012

### AT&S Annual General Meeting results

#### **AT&S Austria Technologie & Systemtechnik Aktiengesellschaft, Leoben, 5 July 2012**

In today's 18th Annual General Meeting of AT&S Austria Technologie und Systemtechnik Aktiengesellschaft (AT&S) a dividend of EUR 0.32 has been resolved. The dividend will be paid on 26 July 2012, Ex-Day is also 26 July 2012.

In accordance with the proposal of the Supervisory Board, the remuneration for the Supervisory Board for the business year 2011/12 has been determined at an amount of EUR 238,600 in the aggregate.

In the course of today's Annual General Meeting the members of the management and Supervisory Board have been granted discharge for the business year 2011/12.

PwC Wirtschaftsprüfung GmbH, Vienna, has been elected as the auditor and group auditor for the business year 2012/13.

#### **About AT&S**

Austria Technologie & Systemtechnik Aktiengesellschaft (AT&S) is European market leader and one of the world's leading producers of high-end printed circuit boards. AT&S is especially well positioned worldwide in the highest tech market segment for HDI microvia printed circuit boards, which are chiefly used in mobile devices. The Group is also highly successful in the automotive printed circuit board market, and in the industrial and medical technology sectors. As an international growth enterprise AT&S has a global presence, with three production facilities in Austria (Leoben, Fehring, Klagenfurt) and one each in India (Nanjangud), China (Shanghai) and Korea (Ansan, near Seoul). It currently employs about 7,500 people.

For more information visit [www.ats.net](http://www.ats.net)

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