

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, 2012 the resolution was passed to pay a dividend for the business year from April 1, 2011 until March 31, 2012 of EUR 0.32 per participating no-par value share.

The dividend will be paid on July 26, 2012 after deduction of 25 per cent capital gains 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 2011 from July 26, 2012 onward.

Leoben, July 2012

The Management Board