

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 9, 2020 the resolution was passed to pay a dividend for the business year from April 1, 2019 until March 31, 2020 of EUR 0.25 per participating no-par value share.

The dividend will be paid on July 30, 2020 in principle after deduction of 27.5 per cent 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 Centrobank AG, Vienna.

The shares of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft will be traded as ex dividend business year 2019/20 from July 28, 2020 onward.

Leoben-Hinterberg, July 9, 2020

The Management Board