

## 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 4, 2019 the resolution was passed to pay a dividend for the business year from April 1, 2018 until March 31, 2019 of EUR 0.60 per participating no-par value share.

The dividend will be paid on July 25, 2019 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 principal 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 2018/19 from July 23, 2019 onward.

Leoben-Hinterberg, July 4, 2019

The Management Board