

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 6, 2017 the resolution was passed to pay a dividend for the business year from April 1, 2016 until March 31, 2017 of EUR 0.10 per participating no-par value share.

The dividend will be paid on July 27, 2017 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 2016/17 from July 25, 2017 onward.

Leoben-Hinterberg, July 6, 2017

The Management Board