

POLYTEC Holding AG
A-4063 Hörsching, Polytec-Strasse 1, Austria
FN 197646 g – LEI 529900OVSOBJNXZACW81
ISIN AT0000A00XX9

DIVIDEND ANNOUNCEMENT

The 26th ordinary Annual General Meeting of POLYTEC Holding AG, held on 2 June 2026, approved a dividend payment of EUR 0.20 per eligible share for the 2025 financial year.

Dividend payment will be made on Thursday, 11 June 2026 (value date to the custodian bank). Dividend payment will be made through credit of the custodian bank. Raiffeisen Bank International AG, (address: Am Stadtpark 9, A- 1030 Vienna, Austria) will be the paying agent. Dividend payment by the paying agent will be made exclusively less 27.5% withholding tax.

The ex-dividend day is 8 June 2026. The record date is 9 June 2026.

Hörsching, June 2026

The Board of Directors

Note: This translation serves information purposes – the original German text is the sole legally binding version.