

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

DIVIDEND ANNOUNCEMENT

The 23rd ordinary Annual General Meeting of POLYTEC Holding AG held on 9 June 2023 approved a dividend payment of EUR 0.10 per eligible share for the 2022 financial year.

Dividend payment will be made on Thursday, 15 June 2023 (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 13 June 2023. The record date is 14 June 2023.

Hörsching, June 2023

The Board of Directors

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