

POLYTEC Holding AG
A-4063 Hörsching, Polytec-Strasse 1, Austria
FN 197646 g – LEI 5299000VSOBJNXZACW81
ISIN AT0000A00XX9

DIVIDEND ANNOUNCEMENT

The 21st ordinary Annual General Meeting of POLYTEC Holding AG held on 13 July 2021 approved a dividend payment of EUR 0.30 per eligible share for the 2020 financial year.

Dividend payment will be made on Wednesday, 21 July 2021 (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 19 July 2021. The record date is 20 July 2021.

Hörsching, July 2021

The Board of Directors

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