

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

**Announcement of the resolution of the 21st Annual General Meeting regarding the authorisation of the Board of Directors to acquire treasury shares:**

By resolution of the 21st Annual General Meeting, held on 13 July 2021, the Board of Directors was authorised, pursuant to § 65 (1) 8 of the Austrian Stock Corporation Act (AktG), to buy back treasury bearer shares with no par value in an amount of up to 10% of the share capital during a period of 30 months following the day of the resolution by the Annual General Meeting for a minimum price per share of EUR 1.00 and a maximum price per share that may not exceed 10% of the average unweighted stock exchange closing price on the five stock exchange trading days preceding the buy-back. The purchase of treasury shares may occur via the stock exchange, by means of a public offering or in any other legally permissible manner and for any purpose permitted by law. The Board of Directors shall be further authorised to withdraw the acquired treasury shares without any further resolution by the Annual General Meeting. The Supervisory Board shall be authorised to resolve upon amendments of the Articles of Association required upon the withdrawal of shares.

Hörsching, July 2021

The Board of Directors