

POLYTEC Holding AG
with Headquarters in Hörsching
FN 197646 g – LEI 529900OVSOBJNXZACW81
ISIN AT0000A00XX9

DIVIDEND ANNOUNCEMENT

Due to the resolution of the 19th Ordinary General Meeting on 10 May 2019, a dividend of EUR 0.40 per share , less capital gains tax as legally applicable, will be paid to the shareholders of our company for the 2018 financial year.

Payment of dividend will be made starting as of 17 May 2019 by credit at the individual depository bank.

The ex-dividend day is 15 May 2019. The dividend record date is 16 May 2019.

Dividend paying agent: Raiffeisen Centrobank AG, A-1015 Wien, Tegetthoffstrasse 1, Austria.

Hörsching, May 2019

The Board of Directors

This document is published in German and in a non-binding English convenience translation.