

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

DIVIDEND ANNOUNCEMENT

The 22nd ordinary Annual General Meeting of POLYTEC Holding AG held on 1 July 2022 approved a dividend payment of EUR 0.10 per eligible share for the 2021 financial year.

Dividend payment will be made on Thursday, 7 July 2022 (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 5 July 2022. The record date is 6 July 2022.

Hörsching, July 2022

The Board of Directors

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