

POLYTEC Holding AG

Hörsching, FN 197646 g

ISIN: AT0000A00XX9

DIVIDEND ANNOUNCEMENT

Due to the resolution of the 17th Ordinary General Meeting on May 22, 2017, a dividend of EUR 0.40 will be paid for each no-par value common share, less capital gains tax as legally applicable, to the shareholders of our company for the 2016 financial year.

Payment of dividend will be made starting as of May 31, 2017 by credit at the individual depositary bank.

The ex-dividend day is May 29, 2017. The dividend record date is May 30, 2017.

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

Hörsching, May 2017

The Board of Directors

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