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*Shareholders' meeting results*

## **AT&S Austria Technologie & Systemtechnik AG: AT&S Annual General Meeting results**

Leoben (pta022/05.07.2012/13:05) - In today's 18th Annual General Meeting of AT&S Austria Technologie und Systemtechnik Aktiengesellschaft (AT&S) a dividend of EUR 0.32 has been resolved. The dividend will be paid on 26 July 2012, Ex-Day is also 26 July 2012.

In accordance with the proposal of the Supervisory Board, the remuneration for the Supervisory Board for the business year 2011/12 has been determined at an amount of EUR 238,600 in the aggregate.

In the course of today's Annual General Meeting the members of the management and Supervisory Board have been granted discharge for the business year 2011/12.

PwC Wirtschaftsprüfung GmbH, Vienna, has been elected as the auditor and group auditor for the business year 2012/13.

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