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AT & S Austria Technologie & Systemtechnik AG: Dividend of EUR 0.36 proposed to the Annual General Meeting for the financial year 2014/15

Leoben (pta019/08.06.2015/16:16) - At today's Supervisory Board meeting, the Supervisory Board and the Management Board of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft decided to propose the following appropriation of the company's profit of EUR 36,874,815.29 (whereof distributable: EUR 24,502,815.29) at 31 March 2015 to the Annual General Meeting on July 9, 2015:

A dividend of EUR 0.36 per share should be distributed to the no-par shares outstanding on the payment day and entitled to a dividend, and the remaining amount of EUR 22,888,815.29 should be carried forward. In relation to the share price at the reporting date on 31 March 2015, this would correspond to a dividend yield of 2.46%.

Based on the excellent development in the financial year 2014/15, shareholders can participate in the company's success. For the financial year 2013/2014, a dividend amounting to EUR 0.20 per share was paid out. The final decision regarding the appropriation of the company's distributable profit rests with the Annual General Meeting. The 21st Ordinary General Meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft will take place on 9 July 2015, at 10:00 a.m, at Montanuniversität Leoben.

Further information on the Annual General meeting will be available on the website www.ats.net/de (Section Investors > Annual General Meeting) by 18 June 2015.

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stock exchanges: official trade in Vienna



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