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**EANS-General Meeting: AT & S Austria Technologie und Systemtechnik
Aktiengesellschaft / Resolutions of the General Meeting**

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Results 24thAT&S Annual General Meeting

Today's 24th Annual General Meeting of AT & S Austria Technologie und Systemtechnik Aktiengesellschaft (AT&S) adopted a dividend of EUR 0.36 per no par share entitled to a dividend for the financial year 2017/18. The ex-dividend day is 25 July 2018, the record date is 26 July 2018 and the dividend payment date is 27 July 2018.

In addition, the members of the Management Board and the Supervisory Board were granted discharge for the financial year 2017/18 at today's Annual General Meeting.

Pursuant to the proposal of the Management Board and the Supervisory Board, the remuneration of the Supervisory Board for the financial year 2017/18 was set at a total of EUR 466,960.0.

PwC Wirtschaftsprüfung GmbH, Vienna, was appointed as the auditor of the annual financial statements and the consolidated financial statements for the financial year 2018/19.

AT & S Austria Technologie & Systemtechnik Aktiengesellschaft - First choice for advanced applications

AT&S is the European market leader and one of the globally leading manufacturers of high-value printed circuit boards and IC substrates. AT&S industrialises leading-edge technologies for its core business segments Mobile Devices, Automotive, Industrial and Medical Packaging. AT&S has a global presence, with production facilities in Austria (Leoben and Fehring) and plants in India (Nanjangud), China (Shanghai, Chongqing) and Korea (Ansan, near Seoul). The company employed an average of around 10,000 people in the financial year 2017/18. For more information: www.ats.net

Further inquiry note:

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end of announcement

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