

EANS-Adhoc: Lenzing AG / Extraordinary shareholders' meeting approves resolutions on share split and on authorized and conditional capital

ad-hoc disclosure transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is solely responsible for the content of this announcement.

The extraordinary shareholders' meeting of Lenzing AG today unanimously resolved upon a seven-for-one share split. Furthermore, the shareholders with 99,9 % of the vote resolved upon the creation of authorized capital to issue new shares against cash or contribution in kind, as well as the creation of conditional capital to issue convertible bonds, both with the authorization for the management board to exclude shareholders' subscription rights under certain conditions with the approval of the supervisory board.

The share split fulfills the long-standing request to facilitate trading in the Lenzing share. The resolutions concerning authorized and conditional capital provide Lenzing AG with a high degree of flexibility to support the future growth of the company.

Further inquiry note:

Lenzing AG
Mag. Angelika Guldts
Tel.: +43 (0) 7672-701-2713
Fax: +43 (0) 07672-96301
<mailto:a.guldt@lenzing.com>

issuer: Lenzing AG

*A-A-4860 Lenzing
phone: +43 7672-701-0
FAX: +43 7672-96301
mail: a.guldt@lenzing.com
WWW: <http://www.lenzing.com>
sector: Chemicals
ISIN: AT0000644505
indexes: WBI
stockmarkets: free trade: Berlin, official market: Wien
language: English*



Aussendung übermittelt durch euro adhoc
The European Investor Relations Service