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publication: 03.05.2018 18:21
source: <http://adhoc.presstext.com/news/1525364460481>
keywords: S IMMO AG / general meeting / dividend

Shareholders' meeting results

S IMMO AG: dividend announcement

Wien (pta036/03.05.2018/18:21) - S IMMO AG

Vienna, FN 58358x

ISIN: AT000652250

Dividend announcement

The 29th Annual General Meeting of S IMMO AG, registered seat in Vienna, FN 58358x, on 03 May 2018 resolved upon a dividend distribution for the financial year 2017 of EUR 0.40 per share entitled to a dividend.

The dividend payment is due and payable on 16 May 2018 (Dividend-Payment-Date). Paying agent is Erste Group Bank AG, Vienna.

The shares of S IMMO AG are traded from 14 May 2018 ex dividend for the financial year 2017 (Dividend Ex-Date). The record date for the dividend entitlement (Record Date) is 15 May 2018.

Vienna, May 2018

The Management Board

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