

EANS-General Meeting: Schoeller-Bleckmann Oilfield Equipment AG / Resolutions of the General Meeting

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Schoeller-Bleckmann Oilfield Equipment AG: Annual General Meeting resolves to distribute unchanged dividend of EUR 1.50 per share

Ternitz/Vienna, 23 April 2015. This year's Annual General Meeting of Schoeller-Bleckmann Oilfield Equipment AG (SBO), listed on the ATX segment of the Vienna Stock Exchange, resolved to distribute, for fiscal 2014, an unchanged dividend from last year amounting to EUR 1.50 per share. The ex-dividend and dividend payment date was set at 8 May 2015.

The Executive Board and the Supervisory Board were granted discharge for fiscal 2014. At the elections to the Supervisory Board, Dr. Karl Schleinzer, whose Supervisory Board mandate ended at this year's Annual General Meeting by draw, was reappointed for another five years.

For the current fiscal year, Deloitte Schwarz & Schmid Wirtschaftsprüfungs GmbH was appointed auditor of the annual financial statements of the company, and Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H. was appointed auditor of the consolidated financial statements.

Schoeller-Bleckmann Oilfield Equipment AG is the global market leader in high-precision components and a leading supplier of oilfield equipment for the oilfield service industry. The business focus is on non-magnetic drillstring components and high-tech downhole tools for drilling and completing directional and horizontal wells. As of 31 December 2014, SBO has employed a workforce of 1720 worldwide (31 December 2013: 1574), thereof 451 in Ternitz/Austria and 714 in North America (including Mexico).

Further inquiry note:

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