



DIVIDEND ANNOUNCEMENT

ISIN AT0000746409

The 72nd Annual General Meeting of our company's shareholders held on 30 April 2019 resolved to distribute a dividend of EUR 0.42 per share for financial year 2018.

Unless tax provisions provide for a capital gains tax exemption, the dividend will be paid out less 27,5% capital gains tax by credit entry to the depositary bank on 20 May 2019.

Erste Group Bank AG, 1100 Vienna, Am Belvedere 1 acts as the principal paying agent.

Record date dividends is 8 May 2019.

Ex-dividend (2019) trade on the Vienna Stock Exchange: from 7 May 2019.

Vienna, in April 2019

Executive Board

VERBUND AG