



DIVIDEND ANNOUNCEMENT

ISIN AT0000746409

The 73rd Annual General Meeting of our company's shareholders held on 16 June 2020 resolved to distribute a dividend of EUR 0.69 per share for financial year 2019.

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 6 July 2020.

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

Record date dividends is 24 June 2020.

Ex-dividend (2019) trade on the Vienna Stock Exchange: from 23 June 2020.

Vienna, in June 2020

Executive Board

VERBUND AG