



DIVIDEND ANNOUNCEMENT

ISIN AT0000746409

The 74th Annual General Meeting of our company's shareholders held on 20 April 2021 resolved to distribute a dividend of EUR 0.75 per no-par value share for financial year 2020.

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 custodian bank on 10 May 2021.

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

The record date for dividends is 28 April 2021.

Ex-dividend (2020) trading on the Vienna Stock Exchange begins on 27 April 2021.

Vienna, April 2021

Executive Board

VERBUND AG