



DIVIDEND ANNOUNCEMENT

ISIN AT0000746409

At the 79th Annual General Meeting of our company's shareholders held on April 21, 2026, it was resolved to pay a dividend of EUR 2.00 per share and a special dividend of EUR 1.15 per share for the 2025 financial year, i.e. a total of EUR 3.15 per share.

The dividend will be paid out less 27.5% capital gains tax, unless a tax exemption from capital gains tax is provided, from 11 May 2026 and will be credited to the custodian banks.

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

The record date for dividends is April 29, 2026.

Trading ex dividend 2026 on the Vienna Stock Exchange: from 28 April 2026.

Vienna, April 2026
Directors

The Board of

VERBUND AG