



DIVIDEND ANNOUNCEMENT

ISIN AT0000746409

At the 78th Annual General Meeting of our company's shareholders held on April 29, 2025, the distribution of a dividend of EUR 2.80 per share for the 2024 financial year was resolved.

The dividend will be paid out less 27.5% capital gains tax, unless a tax exemption from capital gains tax is provided, from 19 May 2025 by crediting the custodian banks.

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

The record date for dividends is 7 May 2025.

Trading ex dividend 2025 on the Vienna Stock Exchange: from 6 May 2025.

Vienna, April 2025
Directors

The Board of

VERBUND AG