

25.04.2017 – 14:42 Uhr

## EANS-News: Lenzing AG / Lenzing's Annual General Meeting Resolves to Increase Dividend to EUR 4.20 Per Share

Corporate news transmitted by euro adhoc. The issuer/originator is solely responsible for the content of this announcement.

### Annual & Special Corporate Meetings

Lenzing – This year's Annual General Meeting of Lenzing AG resolved today, Tuesday, April 25, 2017, to distribute a dividend of EUR 3.00 per share as well as a special dividend totaling EUR 1.20 per share. On balance, the dividend will amount to EUR 4.20 per no-par value share for the 2016 financial year (compared to EUR 2.00 per share in the previous year). The dividend payment is scheduled to take place on May 2, 2017, whereas ex-dividend day is on April 27, 2017.

Furthermore, Annual General Meeting extended the Supervisory Board mandates of both Hanno M. Bästlein and Felix Strohbachler for a further term of office ending at the Annual General Meeting resolving upon the 2020 financial year.

Accordingly, the Supervisory Board consists of the shareholder representatives Hanno M. Bästlein (Chairman), Veit Sorger, Felix Strohbachler, Helmut Bernkopf, Franz Gasselsberger, Josef Krenner, Patrick Prügger and Astrid Skala-Kuhmann. In turn, Helmut Kirchmair, Georg Liftinger, Daniela Födinger and Johann Schernberger were appointed to serve on the Supervisory Board by the Works Council.

The Annual General Meeting also adopted a resolution discharging the members of the Management Board and the Supervisory Board for the 2016 financial year, and also resolved upon the remuneration to be paid to the Supervisory Board members for the 2016 financial year. KPMG Austria GmbH Wirtschaftsprüfungs- u. Steuerberatungsgesellschaft was appointed to serve as the auditor of the annual and consolidated financial statements for the 2017 financial year.

The subsequent constituent meeting of the Supervisory Board re-elected Hanno M. Bästlein as Chairman of the Supervisory Board, whereas Veit Sorger and Felix Strohbachler were once again elected to the position of Deputy Chairman.

Further inquiry note:  
Lenzing AG  
Mag. Waltraud Kaserer  
Vice President Corporate Communications & Investor Relations  
Tel.: +43 (0) 7672 701-2713  
mailto:w.kaserer@lenzing.com

end of announcement                      euro adhoc

company: Lenzing AG

A-A-4860 Lenzing  
phone: +43 7672-701-0  
FAX: +43 7672-96301  
mail: office@lenzing.com  
WWW: http://www.lenzing.com  
sector: Chemicals  
ISIN: AT0000644505  
indexes: WBI, ATX, Prime Market  
stockmarkets: official market: Wien  
language: English

Original content of: Lenzing AG, transmitted by news aktuell

Diese Meldung kann unter <https://www.presseportal.de/en/pm/9785/3620398> abgerufen werden.