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## EANS-Adhoc: Lenzing AG / Lenzing Management Board proposes unchanged dividend and special dividend

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- Basic dividend to remain constant at EUR 3.00 per share
- Special dividend of EUR 2.00 proposed once again

Dividend Announcements/Distribution  
05.03.2019

Lenzing – The Management Board of Lenzing AG, market leader in the production of specialty fibers made from the renewable raw material wood, has resolved to propose to the Annual General Meeting that the following dividend be distributed to shareholders for the 2018 financial year: a basic dividend of EUR 3.00 per share and a special dividend of EUR 2.00 per share.

This dividend proposal reflects the good implementation of the corporate strategy sCore TEN and the company's strong balance sheet. Performance indicators and the outlook of Lenzing AG for the current financial year will be published on March 14, 2019.

The total dividend payout to shareholders will amount to about EUR 133 mn, subject to the acceptance of the proposal by the Supervisory Board at its meeting scheduled for March 13, 2019 for the purpose of approving the consolidated financial statements as well as the approval granted by Lenzing AG shareholders at the Annual General Meeting on April 17, 2019.

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  
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issuer:    Lenzing AG

A-A-4860 Lenzing  
phone:    +43 7672-701-0  
FAX:      +43 7672-96301  
mail:      office@lenzing.com  
WWW:      http://www.lenzing.com  
ISIN:      AT0000644505  
indexes:    ATX, WBI  
stockmarkets: Wien  
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