

Lenzing AG

04.06.2004 – 14:48 Uhr

euro adhoc: Lenzing AG / Annual & Special Corporate Meetings / Regular Shareholders Meeting Approves Dividend of EUR 6.00 per Share Veit Sorger (Frantschach AG) Joins Lenzing Supervisory Board (E)

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Today's Regular Shareholders Meeting of Lenzing AG resolved to distribute a dividend of EUR 6.00 per share for fiscal 2003 (EUR 4.00 for 2002). The value date for the dividend distribution is 15 June 2004, the date for quotation ex dividend is 8 June 2004.

In the course of the elections to the Supervisory Board, Walter Lederer, whose term has expired, was re-elected. Veit Sorger, General Manager of the international paper and packaging company Frantschach AG, was newly elected to the Supervisory Board.

In the constitutional meeting of the new Supervisory Board which took place after the Shareholders Meeting, Karl Schmutzer was again elected Chairman of the Supervisory Board. Walter Lederer is once more his deputy.

end of announcement euro adhoc 04.06.2004

Further inquiry note:

Angelika Guldtt

Branche: Chemicals

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Index: WBI

Börsen: Wiener Börse AG / official dealing

Berliner Wertpapierbörse / free trade

Bayerische Börse / free trade

Baden-Württembergische Wertpapierbörse / free trade

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