

EQS-Ad-hoc: AT&S Austria Technologie & Systemtechnik AG / Key word(s): Dividend AT&S Austria Technologie & Systemtechnik AG: AT&S Management Board proposes the distribution of a dividend of € 0.90 per share for the financial year 2021/22

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AT&S Management Board proposes the distribution of a dividend of € 0.90 per share for the financial year 2021/22

Disclosure of inside information pursuant to Article 17 MAR

Leoben – The Management Board of AT&S decided today, subject to the approval of the Supervisory Board, to propose a dividend of € 0.78 per share (PY: € 0.39 per share) for the financial year 2021/22 and, due to the positive business development, a special dividend of € 0.12 per share to the 28^{th} Annual General Meeting on July 7, 2022.

The annual results for the financial year 2021/22 will be published on May 17, 2022 and the Annual Report on June 9, 2022.

AT & S Austria Technologie & Systemtechnik Aktiengesellschaft – Advanced Technologies & Solutions AT&S is a globally leading manufacturer of high-end printed circuit boards and IC substrates. AT&S industrialises

leading-edge technologies for its core business segments Mobile Devices & Substrates, Automotive, Industrial and Medical. AT&S has a global presence with production sites in Austria (Leoben, Fehring) and plants in India (Nanjangud), China (Shanghai, Chongqing) and Korea (Ansan near Seoul). A new high-end production site for IC substrates is currently being established in Kulim, Malaysia. The company employs roughly 13,000 people. For further information please visit www.ats.net

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End of Announcement

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