

publication: 08.07.2020 20:25  
source: <http://adhoc.presstext.com/news/1594232700124>  
keywords: POLYTEC HOLDING AG / dividend / general meeting

*Public disclosure of inside information according to article 17 MAR*

## **POLYTEC HOLDING AG: POLYTEC Board of Directors proposes to the Annual General Meeting that no dividend be distributed for 2019**

Hörsching (pta040/08.07.2020/20:25) - .

Today, the Board of Directors of POLYTEC Holding AG agreed to alter the dividend proposal to the Supervisory Board and the Annual General Meeting for the 2019 financial year and not distribute a dividend. Originally, a proposed dividend of EUR 0.25 per share was communicated.

At present, the possible effects of a potential re-intensification of the COVID-19 pandemic upon POLYTEC Holding AG and its subsidiaries are difficult to assess. In addition, the Board of Directors wishes to retain the option of receiving government grants. Therefore, although the financial situation of POLYTEC Holding AG would permit a dividend payment at any time, today the Board of Directors nevertheless decided not to distribute a dividend.

The 20th Ordinary Annual General Meeting of POLYTEC Holding AG will take place at the company seat on Friday, 7 August 2020 at 10.00 a.m. (CEST) as an attended event.

emitter: POLYTEC HOLDING AG  
Polytec-Straße 1  
4063 Hörsching  
Austria

contact person: Mag. Paul Rettenbacher

phone: +43 7221 701 292

e-mail: [paul.rettentbacher@polytec-group.com](mailto:paul.rettentbacher@polytec-group.com)

website: [www.polytec-group.com](http://www.polytec-group.com)

ISIN(s): AT0000A00XX9 (share)

stock exchanges: official trade in Vienna



News transmitted by [presstext.adhoc](http://presstext.adhoc). The emitter is responsible for the content.