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EQS-Ad-hoc: VERBUND AG / Key word(s): Dividend/Payout

VERBUND AG: Executive Board proposes distribution of a special dividend for financial year 2023

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The Executive Board of VERBUND AG has resolved to propose to the 2024 Annual General Meeting the distribution of a special dividend of €0.75 per share (prior year: €1.16 per share) in addition to the regular dividend of €3.40 per share (prior year: €2.44 per share). The special dividend will allow shareholders to participate in the Group's extraordinarily positive business performance for financial year 2023 by means of a higher payout, among other things.

Distribution of the dividends must be approved by the Supervisory Board at the meeting at which the annual financial statements are to be approved and also requires the approval of the shareholders of VERBUND AG at the 2024 Annual General Meeting.

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End of Inside Information

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End of Announcement

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