

Lenzing Aktiengesellschaft
Lenzing

ISIN AT0000644505

Dividend Announcement

At the 75th Annual General Meeting of Lenzing AG held on 17 April 2019, it was resolved to distribute a dividend of EUR 3.00 and a special dividend of EUR 2.00 per no-par value share for the 2018 financial year. Based on a total of 26,550,000 no-par value shares, this comprises a total dividend payment amounting to EUR 132,750,000.00.

Accordingly, each no-par value share is entitled to

a dividend of EUR 5.00

less the legally stipulated capital gains tax which will be deducted unless there is an applicable tax exemption from this withholding tax.

Dividend paying agent: UniCredit Bank Austria AG, 1020 Wien, Rothschildplatz 1.

The payment of the dividend will be carried out starting on Thursday, 25 April 2019 on the basis of having the dividend payment credited to the custodian bank.

The Lenzing share will trade ex-dividend starting on Tuesday, 23 April 2019. Record Date "Dividends" will be Wednesday, 24 April 2019.

Lenzing, April 2019

The Management Board

This document is published in German and in a non-binding English convenience translation.