

DO & CO Aktiengesellschaft Vienna

Dividend Notification

ISIN AT0000818802

The General Meeting of Shareholders of our Company held on 18 July 2019 resolved to distribute a dividend of

€ 0.85 per single share

for the 2018/2019 business year.

The dividend will be paid minus a capital gains tax of 27.5 %, provided there is no exemption on the levying of capital gains tax, **starting on 5 August 2019**, by way of a credit note at the respective custodian bank.

Paying agent: UniCredit Bank Austria AG, Vienna

Ex dividend trade at the Vienna Stock Exchange: starting on 22 July 2019

Vienna, July 2019

The Management Board