



DO & CO Aktiengesellschaft
Vienna

Dividend Notification

ISIN Code AT0000818802

The Ordinary Shareholders' Meeting of our Company held on 2 July 2015 resolved to distribute a dividend of

€ 1.20 per share of ordinary stock

for the 2014/2015 business year.

The dividend will be paid minus a capital gains tax of 25%, provided there is no exemption on the levying of capital gains tax, **starting on 20 July 2015**, 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 6 July 2015**

Vienna, July 2015

The Management Board