



DO & CO Aktiengesellschaft
Vienna

Dividend Notification

ISIN AT0000818802

The General Meeting of Shareholders of our Company held on 27 July 2017 for the business years 2016/2017 resolved to distribute a dividend of

€ 0.85 per single share

for the 2016/2017 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 14 August 2017**, 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 31 July 2017**

Vienna, July 2017

The Management Board