



DO & CO Aktiengesellschaft
Vienna

Dividend Notification

ISIN AT0000818802

The General Meeting of Shareholders of our Company held on 20 July 2023 resolved to distribute a dividend of

Euro 1,00 per single share

for the 2022/2023 business year.

The dividend will be paid minus a capital gains tax of 27.5 %, providing there is no exemption on the levying of capital gains tax, **starting on 27 July 2023**, by way of a credit note at the respective custodian bank.

Paying agent:
Erste Group Bank AG, Wien

Ex dividend trade at the Vienna Stock Exchange: **starting on 24 July 2023**

Wien, July 2023

The Management Board