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DO & CO Aktiengesellschaft: Management Board proposes to the Ordinary General Meeting not to distribute a dividend

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DO & CO Aktiengesellschaft: Management Board proposes to the Ordinary General Meeting not to distribute a dividend

Vienna, on 18 July 2024

Following an in-depth analysis of the legal framework in connection with the guidelines for the ordinance of the Federal Minister of Finance pursuant to Section 3b para. 3 of the ABBAG Act regarding the reclassification of aid exceeding the limits of the COVID-19 Finanzierungsagentur des Bundes GmbH (COFAG) as loss compensation, compensation for damages or de minimis aid (*Obergrenzenrichtlinien*), the Management Board of DO & CO Aktiengesellschaft has decided to propose to the Ordinary General Meeting on 25 July 2024 not to distribute a dividend for the financial year 2023/2024 and to carry forward the net profit to new account in full.

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