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*Change of total number of voting rights and capital according to article 135 section 1 BörseG*

# DO & CO Aktiengesellschaft: Change in the number of voting rights and the share capital

Wien (pta044/30.11.2023/18:30 UTC+1)

Pursuant to sec. 135 para. 1 of the Austrian Stock Exchange Act, DO & CO Aktiengesellschaft (the "Company") announces that as of the end of November 2023 the total number of voting rights amounts to 10,675,882 and the share capital of the Company amounts to EUR 21,351,764.00. The change in the total number of voting rights and the share capital results from the issuance of a total of 2,500 new shares in the Company derived from the conditional capital increase which was resolved by the extraordinary meeting of shareholders of the Company on 15 January 2021 to holders of bonds issued in January 2021 who have submitted valid conversion notices.

(end)

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| <b>Emitter:</b>               | DO & CO Aktiengesellschaft<br>Stephansplatz 12<br>1010 Wien<br>Austria   |
| <b>Contact Person:</b>        | Mag. Helmut Dimmel   |
| <b>Phone:</b>                 | +43 664 80 777 1159  |
| <b>E-Mail:</b>                | <a href="mailto:helmut.dimmel@doco.com">helmut.dimmel@doco.com</a>   |
| <b>Website:</b>               | <a href="http://www.doco.com">www.doco.com</a>   |
| <b>ISIN(s):</b>               | AT0000818802 (Share)   |
| <b>Stock Exchange(s):</b>     | Vienna Stock Exchange (Official Trade); Free Market<br>in Berlin, Dusseldorf, Frankfurt, Munich, Stuttgart,<br>Tradegate |
| <b>Other Stock Exchanges:</b> | London, Istanbul   |

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