



GRAMMER Aktiengesellschaft

Amberg

WKN: 589540
ISIN: DE0005895403

Dividend announcement

The Annual Shareholders' Meeting on May 24, 2017 resolved to pay out from the unappropriated net income for the fiscal year 2016 amounting to EUR 51,245,730.33, a dividend of EUR 1.30 per entitled no-par value share totaling EUR 14,579,011.20 and to carry forward the remaining amount of EUR 36,666,719.13.

The dividend will be paid on May 29, 2017, in general subject to 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (total deduction: 26.375%) and, if applicable, church tax on the withholding tax. Payment of the dividend will be effected by the depository banks via Clearstream Banking AG, Frankfurt/Main. The paying agent is Deutsche Bank AG, Frankfurt/Main.

The withholding tax and the solidarity surcharge will not be deducted from payments to tax resident stockholders who have submitted a non-assessment certification or a tax exemption form with sufficient exemption volume to the credit institution keeping the securities account. Non-tax resident stockholders might qualify for a tax refund on submission of an application to the German Federal Taxation Office in accordance with the applicable double taxation treaty between the Federal Republic of Germany and the respective country.

Amberg, May 2017

GRAMMER AG

The Executive Board