



RHI AG

Dividend Announcement ISIN: AT0000676903

At the 32nd Annual General Meeting of RHI AG, 1100 Vienna, Wienerbergstrasse 9, held on 6 May 2011, a dividend payment was adopted as follows in accordance with the proposals by the Management Board and Supervisory Board for the financial year 2010:

Dividend on no-par shares: EUR 0.50 per share

The dividend, less 25% capital gains tax, is paid on 12 May 2011, and is credited by the depositary banks.

Ex-dividend date: 10 May 2011.

Vienna, May 2011

The Management Board