



RHI AG

ISIN: AT 0000676903

Dividend announcement

At the 33rd Annual General Meeting of the shareholders of RHI AG on May 03, 2012, the payment of a dividend of 0.75 euros per no-par share for the financial year 2011 was adopted. This corresponds to a total of EUR 29,864,279 for a total of 39,819,039 no-par shares.

The dividend will be paid on May 9, 2012. 25% of capital gains tax will be deducted, unless an exemption from the collection of capital gains tax is provided for.

The paying agent is the Erste Bank Group AG.

Ex-dividend trading 2011 on the Vienna Stock Exchange starts on May 7, 2012.

Vienna, May 2012
Management Board