



RHI AG
Vienna, FN 103123 b
ISIN AT0000676903

DIVIDEND ANNOUNCEMENT

At the 34th Annual General Meeting of RHI AG held on May 3, 2013, a dividend payment of 0.75 euros per no-par share was adopted for the financial year 2012. This corresponds to a total of EUR 29,864,279.25 for 39,819,039 no-par shares.

The dividend will be paid from May 13, 2013 in the form of a credit entry with the custodian banks. Capital gains tax of 25% will be deducted unless a legal exemption from collecting capital gains tax is provided for.

The paying agent is Erste Bank Group AG.

Ex-dividend trading 2012 on the Vienna Stock Exchange starts on May 8, 2013.

Vienna, May 2013
Management Board