



RHI AG
Vienna, FN 103123 b
ISIN AT0000676903

DIVIDEND ANNOUNCEMENT

At the 35th Annual General Meeting of RHI AG held on May 9, 2014, a dividend payment of EUR 0.75 per no-par share for the financial year 2013 as well as a carryforward of the remaining amount were adopted.

The dividend will be paid starting from May 19, 2014 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 Group Bank AG.

Ex-dividend trading 2014 on the Vienna Stock Exchange starts on May 12, 2014.

Vienna, May 2014
Management Board