



RHI AG
Vienna, FN 103123 b
ISIN AT0000676903

DIVIDEND ANNOUNCEMENT

At the 37th Annual General Meeting of RHI AG held on May 4, 2016, a dividend payment of 0.75 euros per share (entitled to dividend) was adopted for the financial year 2015 and the decision made that the remaining part be carried forward.

The dividend will be paid from May 17, 2016 in the form of a credit entry with the custodian banks. Statutory capital gains tax 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 2016 on the Vienna Stock Exchange starts on May 11, 2016.

Vienna, May 2016
Management Board