

# Press Release

---

Lenzing Aktiengesellschaft  
Werkstraße 2  
4860 Lenzing, Austria  
www.lenzing.com

**Phone** +43 (0) 7672 701-2713  
**Fax** +43 (0) 7672 918-2713  
**E-mail** w.kaserer@lenzing.com

**Ref.** kawa  
**Date** 2017/04/25

## **Lenzing's Annual General Meeting Resolves to Increase Dividend to EUR 4.20 Per Share**

Lenzing – This year's Annual General Meeting of Lenzing AG resolved today, Tuesday, April 25, 2017, to distribute a dividend of EUR 3.00 per share as well as a special dividend totaling EUR 1.20 per share. On balance, the dividend will amount to EUR 4.20 per no-par value share for the 2016 financial year (compared to EUR 2.00 per share in the previous year). The dividend payment is scheduled to take place on May 2, 2017, whereas ex-dividend day is on April 27, 2017.

Furthermore, Annual General Meeting extended the Supervisory Board mandates of both Hanno M. Bästlein and Felix Strohbichler for a further term of office ending at the Annual General Meeting resolving upon the 2020 financial year.

Accordingly, the Supervisory Board consists of the shareholder representatives Hanno M. Bästlein (Chairman), Veit Sorger, Felix Strohbichler, Helmut Bernkopf, Franz Gasselsberger, Josef Krenner, Patrick Prügger and Astrid Skala-Kuhmann. In turn, Helmut Kirchmair, Georg Liftingner, Daniela Födinger and Johann Schernberger were appointed to serve on the Supervisory Board by the Works Council.

The Annual General Meeting also adopted a resolution discharging the members of the Management Board and the Supervisory Board for the 2016 financial year, and also resolved upon the remuneration to be paid to the Supervisory Board members for the 2016 financial year. KPMG Austria GmbH Wirtschaftsprüfungs- u. Steuerberatungsgesellschaft was appointed to serve as the auditor of the annual and consolidated financial statements for the 2017 financial year.

The subsequent constituent meeting of the Supervisory Board re-elected Hanno M. Bästlein as Chairman of the Supervisory Board, whereas Veit Sorger and Felix Strohbichler were once again elected to the position of Deputy Chairman.

# Press Release

---

**For more information, please contact:**

Waltraud Kaserer  
Vice President Corporate Communications  
& Investor Relations  
Phone: +43 (0) 7672 701-2713  
E-mail: [w.kaserer@lenzing.com](mailto:w.kaserer@lenzing.com)

Stephanie Kniep  
Head of Investor Relations  
Phone: +43 (0) 7672 701-4032  
E-mail: [s.kniep@lenzing.com](mailto:s.kniep@lenzing.com)

---

## The Lenzing Group

The Lenzing Group is a world market leader headquartered in Austria, which operates production sites in all major markets as well as a worldwide network of sales and marketing offices. Lenzing supplies the global textile and nonwovens industry with high-quality, botanic cellulose fibers. Its portfolio ranges from dissolving wood pulp to standard and specialty cellulose fibers.

Lenzing's quality and innovative strength set global standards for cellulose fibers. With 79 years of experience in fiber production, the Lenzing Group is the only company in the world which is able to produce significant volumes of all three cellulose fiber generations – from the classic Lenzing Viscose® branded fibers to the Lenzing Modal® branded fibers and the TENCEL® lyocell fibers. In 2016 Lenzing introduced the Refibra™ branded recycling fiber, a product innovation based on recycled cotton scraps.

The Lenzing Group's success is based on consistent customer orientation combined with innovation, technology and quality leadership. Lenzing is committed to the principles of sustainable management with very high environmental standards and can underscore this commitment with numerous international sustainability certifications for its business processes as the most sustainable company in the sector. In addition to fibers, which form the core business, the Lenzing Group is also active to a lesser extent in the fields of engineering and plant construction.

### Key Facts & Figures Lenzing Group 2016

Revenue: EUR 2.13 bn  
Fiber sales volumes: 978,000 tons  
Employees: 6,218

TENCEL®, Refibra™, Lenzing Modal® and Lenzing Viscose® are registered trademarks of Lenzing Aktiengesellschaft.

---