

Lenzing Aktiengesellschaft  
Werkstraße 2  
4860 Lenzing, Austria  
[www.lenzing.com](http://www.lenzing.com)

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

**Ref.** kawa  
**Date** 05/03/2019

## **Adhoc: Lenzing Management Board proposes unchanged dividend and special dividend**

- Basic dividend to remain constant at EUR 3.00 per share
- Special dividend of EUR 2.00 proposed once again

Lenzing – The Management Board of Lenzing AG, market leader in the production of specialty fibers made from the renewable raw material wood, has resolved to propose to the Annual General Meeting that the following dividend be distributed to shareholders for the 2018 financial year: a basic dividend of EUR 3.00 per share and a special dividend of EUR 2.00 per share.

This dividend proposal reflects the good implementation of the corporate strategy sCore TEN and the company's strong balance sheet. Performance indicators and the outlook of Lenzing AG for the current financial year will be published on March 14, 2019.

The total dividend payout to shareholders will amount to about EUR 133 mn, subject to the acceptance of the proposal by the Supervisory Board at its meeting scheduled for March 13, 2019 for the purpose of approving the consolidated financial statements as well as the approval granted by Lenzing AG shareholders at the Annual General Meeting on April 17, 2019.

**For more information please contact:**

**Waltraud Kaserer**

Vice President Corporate Communications &  
Investor Relations  
Lenzing Aktiengesellschaft  
Werkstraße 2, 4860 Lenzing, Austria

**Phone** +43 7672 701-2713

**Mobile** +43 664 81 31 834

**Fax** +43 7672 918-2713

**E-mail** [w.kaserer@lenzing.com](mailto:w.kaserer@lenzing.com)

**Web** [www.lenzing.com](http://www.lenzing.com)

**Stephanie Kniep**

Head of Investor Relations  
Corporate Communications & Investor Relations  
Lenzing Aktiengesellschaft  
Werkstraße 2, 4860 Lenzing, Austria

**Phone** +43 7672 701-4032

**Mobile** +43 676 75 76 329

**Fax** +43 7672 918-4032

**E-mail** [s.kniep@lenzing.com](mailto:s.kniep@lenzing.com)

**Web** [www.lenzing.com](http://www.lenzing.com)

---

**About the Lenzing Group**

The Lenzing Group is an international company that produces high-quality fibers and filaments from the renewable raw material wood with environmentally friendly and innovative technologies. These fibers form the basis for a wide range of textile and nonwoven applications, and are also used in work and protective wear and in industrial applications.

Lenzing's quality and innovative strength set global standards for wood-based cellulose fibers. With 80 years of experience, the Lenzing Group is the only company in the world which produces significant volumes of all three wood-based cellulose fiber generations. Its products are marketed under the following brands: TENCEL™ for textile applications, VEOCEL™ for nonwoven and LENZING™ for special applications in other areas and other products. Innovations like REFIBRA™ technology, the identifiable LENZING™ ECOVERO™ branded fibers and TENCEL™ Luxe branded lyocell filament yarn make Lenzing a global innovation leader.

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 in the fields of engineering and plant construction – mostly for its own locations, but also for external customers.

**Key Facts & Figures Lenzing Group 2017**

Revenue: EUR 2.26 bn

Nameplate capacity: 1,009,000 tons

Employees: 6,488

TENCEL™, VEOCEL™, LENZING™, REFIBRA™, ECOVERO™, LENZING MODAL™, LENZING VISCOSE™, MICROMODAL™ and PROMODAL™ are trademarks of Lenzing AG.

---