

Vienna, 14 October 2016

BUWOG AG: Dividend announcement

ISIN: AT00BUWOG001

The 3rd ordinary general shareholders' meeting of BUWOG AG, registered seat in Vienna, FN 349794 d, on 14 October 2016 resolved upon a dividend distribution for the 2015/16 financial year of EUR 0.69 per share bearing dividend entitlement.

Pursuant to the resolution of the general shareholders' meeting of 14 October 2016 the dividend distribution shall be qualified under Austrian tax law as repayment of capital according to section 4 para 12 Austrian Income Tax Act.

The dividend is due and payable on 19 October 2016 (Dividend-Payment-Date). Paying agent is Erste Group Bank AG.

The shares of BUWOG AG are traded at the Frankfurt Stock Exchange, Vienna Stock Exchange and Warsaw Stock Exchange from 17 October 2016 ex dividend for the business year 2015/2016 (Dividend Ex-Date). The relevant date for the securities account balance to receive a dividend (record date) is 18 October 2016.

FOR REQUESTS:

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