

**Vienna, 2 October 2018**

**BUWOG AG: Dividend announcement**

ISIN: AT00BUWOG001

The 5<sup>th</sup> ordinary shareholders' meeting of BUWOG AG, registered seat in Vienna, FN 349794 d, on 2 October 2018 resolved upon a dividend distribution for the 2017/2018 financial year of EUR 0.69 per share bearing dividend entitlement. Pursuant to the resolution of the shareholders' meeting of 2 October 2018 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 9 October 2018 (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 5 October 2018 ex dividend for the business year 2017/2018 (Dividend Ex-Date). The relevant date for the securities account balance to receive a dividend (record date) is 8 October 2018.

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