

AD HOC ANNOUNCEMENT purs. to § 15 WpHG (Securities Trading Act)
by **Schaltbau Holding AG, Munich**
WKN 717030 – ISIN DE0007170300

Schaltbau Holding AG: 25% dividend increase to € 0.96 per share planned

Munich, 18 March 2014 – As a result of its good earnings performance in fiscal year 2013 and the stable business environment expected in 2014, the Executive Board will put forward a proposal for the appropriation of profit to the Supervisory Board that the dividend be raised by € 0.19 to € 0.96 per share, a distribution rate of 27.6%.

Due to project delays in the course of the year, the Executive Board expects performance in the first few months of the current fiscal year to be somewhat slower, but abides by the forecast for fiscal year 2014 announced in November 2013 of earnings per share of about € 3.50.

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