



**Rosenbauer International AG
Leonding**

Dividend Announcent
(ISIN AT0000922554)

At the 25th Annual General Meeting held on May 18, 2017, it was resolved to distribute a dividend of EUR 1.2 per share for the 2016 fiscal year. The distribution volume for 6.8 million no-par-value share is EUR 8,160,000.00. The carrforward to new account is EUR 144,151.42.

Each no-par-value share is entitled to a dividend of EUR 1.2. 27.5% capital yields tax will be deducted from the dividend pay-out in all cases that do not fall under the exemption from the collection of capital yields tax.

Dividend paying agent is the Raiffeisen Centrobank AG, Vienna.

The payment of the dividend will be carried out starting on May 26, 2017.

The Rosenbauer share will trade ex-dividend on the Vienna Stock Exchange starting on May 23, 2017.

Record date "dividend" will be May 24, 2017.

Leonding, May 2017

The Executive Board