



**Rosenbauer International AG
Leonding**

Dividend Announcement
(ISIN AT0000922554)

At the 27th Annual General Meeting held on May 23, 2019, it was resolved to distribute a dividend of EUR 1.25 per share for the 2018 fiscal year. The distribution volume for 6.8 million no-par-value share is EUR 8,500,000.00. The carryforward to new account is EUR 127,462.10.

Each no-par-value share is entitled to a dividend of EUR 1.25. 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 29, 2019.

The Rosenbauer share will trade ex-dividend on the Vienna Stock Exchange starting on May 27, 2019.

Record date "dividend" will be May 28, 2019.

Leonding, May 2019

The Executive Board