



**Rosenbauer International AG
Leonding**

Dividend Announcement
(ISIN AT0000922554)

At the 28th Annual General Meeting held on May 11, 2020, it was resolved to distribute a dividend of EUR 0.80 per share for the 2019 fiscal year. The distribution volume for 6.8 million no-par-value share is EUR 5,440,000.00. The carryforward to new account is the remaining amount.

For the period from January 1 to December 31, 2019, an amount of EUR 0.80 will be paid out for each no-par share, which will be offset by the custodian or the company.

The dividend will only be paid net from May 20, 2020.

Dividend paying agent is the Raiffeisen Centrobank AG, Vienna.

The Rosenbauer share will trade ex-dividend on the Vienna Stock Exchange starting on May 18, 2020.

Record date "dividend" will be May 19, 2020.

Leonding, May 2020

The Executive Board