

Kontron AG

Linz, FN 190272 m

ISIN AT0000A0E9W5, Securities Identification Number A0X9EJ

DIVIDEND ANNOUNCEMENT

At the 24th Annual General Meeting of Kontron AG held on 22 May 2023, a resolution was passed to distribute a dividend of EUR 1.00 per dividend-bearing share for the 2022 financial year and to carry forward the remaining amount.

The Austrian capital gains tax due on the dividend will be withheld by the company and paid to the responsible tax office. Kontron AG has published guidelines on its website on the possible reimbursement of the capital gains tax for its shareholders. They can be found at <https://ir.kontron.com/> and <https://ir.kontron.com/Hauptversammlung.de.html>.

The dividend will be paid out as of Wednesday, 31 May 2023 by crediting the depository banks. Raiffeisen Bank International AG will act as the paying agent.

The ex-dividend 2022 will be traded on the stock exchange as of Monday, 29 May 2023, and the record date for the dividend will be Tuesday, 30 May 2023.

Linz, May 2023

The Executive Board