

Aumann's Executive Board recommends dividend payment of €0.10 per share for 2022

Beelen, 27 March 2023

The Executive Board and the Supervisory Board of Aumann AG ("Aumann", ISIN: DE000A2DAM03) today resolved to propose to the Annual General Meeting scheduled for 15 June 2023 the payment of a dividend of € 1.5 million or € 0.10 per share entitled to dividend for the financial year 2022. The liquidity position, which had increased to € 120.6 million by 31 December 2022, and the positive revenue and earnings development put Aumann in a position to allow its shareholders to participate in this business development through a dividend payment. Furthermore, Aumann has sufficient financial resources to secure organic and possible inorganic growth.

The annual financial report 2022 will be published on 30 March 2023 on www.aumann.com.

Aumann AG
Dieselstrasse 6
48361 Beelen
Germany
Tel +49 2586 888 7800
Fax +49 2586 888 7805
ir@aumann.com
www.aumann.com

Executive Board
Sebastian Roll (CEO)
Jan-Henrik Pollitt (CFO)

Supervisory Board
Gert-Maria Freimuth (Chairman)
Christoph Weigler
Dr.-Ing. Saskia Wessel

Court of registration
Münster Local Court, register number: HRB 16399