

## Press Release

# 14<sup>th</sup> Annual General Meeting of Binder+Co AG approves a dividend of EUR 1.10 per share

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### Further sales revenue and order intake growth in 2012

Gleisdorf/Vienna, April 11, 2013

As anticipated, Binder+Co AG shareholders took positive note of the 2012 financial statements presented at yesterday's Annual General Meeting. In an uneven but generally favourable economic climate, the Gleisdorf-based processing, environmental and packaging technology specialist achieved further growth during the past year. Sales revenues in 2012 amounted to EUR 87.16 million and were therefore 6.7% higher than in the preceding year, while at EUR 8.41 million, EBIT remained at roughly the 2011 level of EUR 8.54 million. Moreover, order intake was further expanded, rising 13.8% to EUR 98.53 million.

Following the approval granted by yesterday's Annual General Meeting, Binder+Co will pay its shareholders a dividend of EUR 1.10 per share for 2012 (2011: EUR 1.10). The ex-dividend date is April 12, 2013, and the dividend payment date April 16, 2013.

Management Board member Karl Grabner: *"With the agreed dividend we have underlined our commitment to offer our shareholders reasonable participation in the success of the company."*

Following the reappointment of Kurt Berger, Erhard Grossnigg, Alexander Liaunig and Erhard Schaschl, who already sat on the Supervisory Board, Thomas Jost and Veit Sorger were newly elected as Board members. Following the end of their period in office, Herbert Liaunig, the Board chairman to date, and the long-term Board member, Gerhard Heldmann, were no longer available for re-election. The Management Board paid tribute to their services for Binder+Co since the beginning of the 1990s and on behalf of the entire workforce thanked them for their decades of commitment, through which they have exerted a major influence upon the successful development of the company. At its subsequent constituent meeting, the Supervisory Board elected Thomas Jost as its chairman and Alexander Liaunig as vice-chairman.

The AGM also agreed to a resolution regarding the approval of what is already the company's third share repurchasing programme and authorized the Management Board to buy back own shares in accordance with Section 65 para 1 subpara 4 of the Austrian Stock Corporation Act for the purpose of issue to employees, managerial staff and members of the Management Board. This authorization is granted for a period of 30 months following approval of the resolution and therefore applies until October 10, 2015.

In the course of the preceding Binder+Co buy-back programmes, 129,914 shares, or 3.46% of share capital have been repurchased. Following the exercise of the entitlements from the stock option programme amounting to 44,366 shares, as at the closing date of April 10, 2013, Binder+Co holds a total of 85,548 own shares or 2.28% of stock.

### **The Binder+Co Group**

*Binder+Co is a specialist in the field of processing, environmental and packaging technology and the world market leader in the screening and glass recycling segments. The company was listed on the Vienna Stock Exchange at the end of 2006 and is now part of the Third Market in the mid market segment. The Binder+Co Group consists of Binder+Co AG, the two fully owned subsidiaries Comec-Binder S.r.l. and Bublon GmbH, and the Statec Binder GmbH joint venture. In 2010, Binder+Co was awarded the Austrian National Innovation Prize for its successful implementation of inventive capacity and in 2011 received the Best Open Innovator Award of the Zeppelin University Friedrichshafen as the top SME in the D-A-CH region.*