

## Press Release

# 15<sup>th</sup> Annual General Meeting of Binder+Co AG approves a dividend of EUR 0.80 per share

### Penetration of new market and customer segments proceeds as planned

Gleisdorf/Vienna, April 10, 2014

Following the approval granted by yesterday's Annual General Meeting, Binder+Co will pay its shareholders a dividend of EUR 0.80 per share for 2013 (2012: EUR 1.10). The ex-dividend date is April 15, 2014, and the dividend payment date April 18, 2014.

Management Board member Karl Grabner: *"Although market conditions continue to be problematic, during 2013 we were again able to tap into important new branches and markets. Other significant highlights included the start of operations at our new location in China, the enlargement of our plant in Gleisdorf and the expansion of our product range. We have thus generated significant impulses for the medium- and long-term growth of our group and with the agreed dividend we have once more underlined our commitment to offer our shareholders reasonable participation in the success of the company. Nonetheless, through the reduction as compared to 2012, we have also taken the lower results into account."*

The AGM also approved the election of Mag. iur. Hubertus Nikolaus Schaschl, MSc to the Supervisory Board. He succeeds DDr. Erhard Schaschl, who with the end of yesterday's meeting relinquished his Supervisory Board mandate. Mag. iur. Hubertus Nikolaus Schaschl, MSc was therefore appointed to the Supervisory Board until the end of the Annual General Meeting that agrees the discharge for the 2015 financial year.

In addition, the Management Board reported on the buy-back of own shares, which are offered to all company employees and members of the Management Board in the course of a stock option programme. To date, 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 9, 2014, 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 three fully owned subsidiaries Comec-Binder S.r.l., Bublon GmbH and Binder+Co Machinery (Tianjin) Ltd., as well as the Statec Binder GmbH joint venture (50.7%). In 2010, Binder+Co was awarded the Austrian National Innovation Prize for its successful implementation of inventive capacity. Moreover, in 2011 it received both the Austrian National Prize for Work Safety for its introduction of special safety measures for apprentices, and the Best Open Innovator Award of the Zeppelin University Friedrichshafen as the top SME in the D-A-CH region. In 2012, the company was also presented with the TRIGOS Styria in the Ecology category for its efforts in the resource conservation area.*