

Press Release**The Annual General Meeting authorizes the sale of treasury shares by the Management Board**

Gleisdorf, 20 April 2017

At yesterday's 18th Annual General Meeting, as expected the Binder+Co shareholders took positive note of the presented 2016 financial statements. In a mixed market environment, the group achieved record sales revenues of EUR 120.12 million, although at EUR 4.48 million EBIT was lower than anticipated. The higher order backlog at the end of 2016, totalling EUR 47.25 million, forms a solid basis for the current financial year.

The Annual General Meeting also agreed that from a net profit for the 2016 financial year of EUR 1,775,570.83, the entire amount should be carried forward. Reference was made to the resolution of the 17th Annual General Meeting that from the net profit for 2015 a dividend of EUR 1.49 per eligible share be distributed in two instalments. The payment date for the first of these part-dividends (EUR 0.70 per share) was 21 April 2016 and the second (EUR 0.79 per share) will be paid on 21 April 2017.

Finally, the Binder+Co Board was authorized for a period of 60 months to sell up to 85,548 company-held treasury shares at a minimum price of EUR 12.00 per share. In order to avoid a prospectus requirement, only those shareholders listed yesterday in the Binder+Co share register as holding more than 250 company shares can be considered as prospective buyers.

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 Binder+Co Group consists of Binder+Co AG, the four fully owned subsidiaries Comec-Binder S.r.l., Bublon GmbH and Binder+Co Machinery (Tianjin) Ltd. and und Binder+Co USA Inc., as well as the Statec Binder GmbH joint venture (50.7%).

Inquiries

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