

# AD-HOC ANNOUNCEMENT

## **Dürr AG postpones annual general meeting due to spread of coronavirus**

Dürr AG – WKN 556520 / ISIN DE0005565204

Bietigheim-Bissingen, March 19, 2020 – Due to the spread of coronavirus in Germany, Dürr AG will not hold its annual general meeting as scheduled on May 8, 2020. The company is following a directive passed by the state government of Baden-Württemberg, which prohibits all meetings and other events, initially until June 15, 2020.

The postponement of the annual general meeting means that the dividend cannot be paid as planned on May 13, 2020, since no corresponding profit appropriation resolution can be passed. The dividend proposed by the Board of Management and the Supervisory Board for fiscal 2019 is € 0.80 per share.

An alternate date for the annual general meeting, which must be held as a face-to-face meeting, has not yet been decided. This will depend on the further spread of coronavirus and the relevant official measures. Dürr AG aims to hold its annual general meeting by August 31, 2020, at the latest, according to the provisions of the German Stock Corporation Act.

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*The Dürr Group is one of the world's leading mechanical and plant engineering firms with extensive expertise in automation and digitalization/Industry 4.0. Its products, systems and services enable highly efficient manufacturing processes in different industries. The Dürr Group supplies sectors like the automotive industry, mechanical engineering, chemical, pharmaceutical and woodworking industries. It generated sales of € 3.92 billion in 2019. The company has around 16,500 employees and 112 business locations in 34 countries. The Group operates in the market with the brands Dürr, Schenck and HOMAG and with five divisions:*

- **Paint and Final Assembly Systems:** paint shops as well as final assembly, testing and filling technology for the automotive industry
- **Application Technology:** robot technologies for the automated application of paint, sealants and adhesives
- **Clean Technology Systems:** air pollution control, noise abatement systems and coating systems for battery electrodes
- **Measuring and Process Systems:** balancing equipment and diagnostic technology
- **Woodworking Machinery and Systems:** machinery and equipment for the woodworking industry

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