



Vienna, 13 October 2015

BUWOG AG: Dividend announcement

ISIN: AT00BUWOG001

The 2nd ordinary shareholders' meeting of BUWOG AG, registered seat in Vienna, FN 349794 d, on 13 October 2015 resolved upon a dividend distribution for the 2014/15 financial year of EUR 0.69 per share bearing dividend entitlement.

Pursuant to the resolution of the shareholders' meeting of 13 October 2015 the dividend distribution shall be qualified under Austrian tax law as repayment of capital according to section 4 para 12 Austrian Income Tax Act.

The dividend is due and payable on 22 October 2015 (Dividend-Payment-Date). Paying agent is Erste Group Bank AG.

The shares of BUWOG AG will be traded ex dividend for the 2014/15 financial year from 14 October 2015 (Dividend-Ex-Date) onwards.

For additional information please contact:

INVESTOR RELATIONS

Holger Lueth

Head of Investor Relations & Corporate Finance

Email: holger.lueth@buwog.com

T +43-1-878 28 1203

F +43-1-878 28 5203

MEDIA INQUIRIES

Thomas Brey

BUWOG-Press Office, c/o LUSTIG+BREY

Email: brey@lustigbrey.at

Tel.: +43-1-233 01 23-15

Mobil: +43-0-676-542 39 09