

FABASOFT AG

DIVIDEND ANNOUNCEMENT

ISIN-Nummer: AT0000785407

WKN-Nummer: WKN 922985

At the Fabasoft AG annual general meeting held on 3 July 2017 it was agreed to pay out a dividend of EUR 0.18 per share entitled to dividend for the fiscal year 1 April 2016 to 31 March 2017.

The dividend is to be paid out – minus 27.5 % capital gains tax within the legal limits – on 13 July 2017 in the form of a credit entry at the depositary bank.

The UniCredit Bank Austria AG, Vienna, is the appointed payment office..

The individual Fabasoft AG shares will be traded ex dividend as of 6 July 2017.

Linz, July 2017

The Managing Board

Only the German text is binding. The English translation is for convenience.