

Dividend Announcement

Fabasoft AG
Honauerstrasse 4
4020 Linz

ISIN AT 0000785407
WKN 922985

At the Fabasoft AG annual general meeting held on 3 July 2012 it was agreed to pay out a dividend of EUR 0.15 per share entitled to dividend for the fiscal year 2011/2012.

The dividend is to be paid out – minus 25 % capital gains tax, unless there is a provision for tax exemption – on 13 July 2012 in the form of a credit entry at the depository bank.

The Österreichische Kontrollbank AG is the appointed payment office.

The individual Fabasoft AG shares will be traded ex dividend as of 6 July 2012.

Linz, July 2012

The Managing Board