

Dividend Announcement

Fabasoft AG

Honauerstrasse 4

4020 Linz

ISIN AT 0000785407

WKN 922985

At the Fabasoft AG annual general meeting held on 6 July 2015 it was agreed to pay out a dividend of EUR 0.45 per share entitled to dividend (total amount EUR 2,250,000.00 for 5,000,000 shares) for the fiscal year 2014/2015.

The dividend is to be paid out – minus 25 % capital gains tax, unless there is a provision for tax exemption – on 16 July 2015 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 9 July 2015.

Linz, July 2015

The Managing Board