

Dividend Announcement

Fabasoft AG

Honauerstrasse 4

4020 Linz

ISIN AT 0000785407 WKN 922985

At the Fabasoft AG annual general meeting held on 30 June 2014 it was agreed to pay out a dividend of EUR 0.42 per share entitled to dividend for the fiscal year 2013/2014.

The dividend is to be paid out – minus 25 % capital gains tax, unless there is a provision for tax exemption – on 10 July 2014 in the form of a credit entry at the depositary bank.

The Österreichische Kontrollbank AG is the appointed payment office.

The individual Fabasoft AG shares will be traded ex dividend as of 3 July 2014.

Linz, July 2014

The Managing Board