



**Francotyp-Postalia Holding AG, Berlin**  
**ISIN: DE0000FPH9000 / WKN FPH900**

### **Dividend announcement**

The Annual General Meeting of our company on 7 June 2017 resolved to deploy the unappropriated surplus of €15,648,619.10 from fiscal year 2016 as follows:

Distribution of a dividend of €0.16 per share entitled to a dividend for the past fiscal year 2016	€2,605,656.96
and	
Profit carryforward	€13,042,962.14

The above total dividend and the above residual amount to be carried forward are based on the share capital entitled to a dividend as at 17 May 2017 of €16,285,356 divided into 16,285,356 shares. The dividend is payable after the Annual General Meeting on 12 June 2017 after 25% capital gains tax plus the 5.5% solidarity surcharge on capital gains tax are deducted by the custodian banks. Any church tax due on account of church affiliation is also deducted. Since 2015 the banks have generally also assumed withholding church tax, if there is any church tax to withhold. The dividend is subject to taxation for German shareholders in accordance with the provisions of the Income Tax Act and the Corporation Tax Act.

For **German shareholders**, the dividend is payable without capital gains tax and solidarity surcharge deductions, provided they have submitted to their depository bank a non-assessment certificate from their local tax office. The same applies in whole or in part to shareholders who have issued their custodian bank with an exemption notice for an adequate amount. In such cases, the dividend is paid free of withholding tax.

For **foreign shareholders**, the capital gains tax including solidarity surcharge withheld may be reduced under double taxation treaties existing between the Federal Republic of Germany

and the country in question. Applications for approval of the reduction request must be submitted to the Federal Central Tax Office.

Berlin, 7 June 2017

The Management Board of  
**Francotyp-Postalia Holding AG**