

Dürr AG increases dividend to €0.50 per share

Bietigheim-Bissingen, May 13, 2022 — At today's annual general meeting, the Dürr AG shareholders approved a dividend of €0.50 per share for the 2021 fiscal year. This corresponds to a 67% increase on the previous year. In addition, the annual general meeting elected Deloitte GmbH Wirtschaftsprüfungsgesellschaft as the new external auditor and approved the compensation report for the Board of Management and the Supervisory Board. All proposed resolutions were adopted by a large majority.

Due to the pandemic, the annual general meeting was held virtually for the third time and followed by around 450 participants online. In his speech, Dr. Jochen Weyrauch, who took over as CEO in January, expressed his hope that the shareholder meeting could once again be conducted as an in-person event next year.

In terms of business, the Dürr Group CEO emphasized his optimism despite difficult supply chains and high material costs: “The current upheaval will pass. Our sales growth remains on track, and in the first quarter of 2022 we received more orders than ever. We have a record level of orders on hand with good margin quality, and we have adjusted to the high cost of materials. This is why we will soon return to our path of profitable growth and we are confirming our medium-term EBIT margin goal of at least 8%.”

Dr. Jochen Weyrauch highlighted the positive effects of several megatrends on the mechanical and plant engineering firm’s business: “We are benefiting from the transformation processes in our market, be it the shift toward electromobility, digitalization, or sustainability.” The sustainability trend, in particular, offers the Group new opportunities: “We are the first choice for our customers as they seek to make their production processes more energy-efficient and to lower emissions. In addition, our technologies are vital for manufacturing more sustainable products for a CO₂-neutral society.”

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Large majorities in the votes

With a 93% majority, the shareholders approved the compensation report, which was prepared according to the new rules of the German Stock Corporation Act for the first time. The actions of the Board of Management and the Supervisory Board were formally approved by a majority of 97% and 95% of the votes, respectively, with 73% of the share capital present.

The voting results are available [here](#).

Images for this press release can be found [here](#).

The Dürr Group is one of the world's leading mechanical and plant engineering firms with extensive expertise in automation and digitalization/Industry 4.0. Its products, systems and services enable highly efficient and resource-saving manufacturing processes in different industries. The Dürr Group supplies sectors like the automotive industry, mechanical engineering, chemical, pharmaceutical, medical technology and woodworking industries. It generated sales of €3.54 billion in 2021. The company has around 18,000 employees and 120 business locations in 33 countries. The Dürr Group operates in the market with the brands Dürr, Schenck and HOMAG and with five divisions:

- **Paint and Final Assembly Systems:** paint shops as well as final assembly, testing and filling technology for the automotive industry, assembly and test systems for medical devices
- **Application Technology:** robot technologies for the automated application of paint, sealants and adhesives
- **Clean Technology Systems:** air pollution control, noise abatement systems and coating systems for battery electrodes
- **Measuring and Process Systems:** balancing equipment and diagnostic technology
- **Woodworking Machinery and Systems:** machinery and equipment for the woodworking industry

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Our financial reports, presentations, press releases and ad-hoc releases may include alternative financial metrics. These metrics are not defined in the IFRS (International Financial Reporting Standards). Net assets, financial position and results of operations of the Dürr group should not be assessed solely on the basis of these alternative financial metrics. Under no circumstances do they replace the performance indicators presented in the consolidated financial statements and calculated in accordance with the IFRS. The calculation of alternative financial metrics may vary from company to company despite the use of the same terminology. Further information regarding the alternative financial metrics used at Dürr AG can be found in our [financial glossary](#) on the web page.

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