

FREQUENTIS: Dividend of EUR 0.20 per share approved

The Annual General Meeting 2022 was held virtually and transmitted online. Shareholders around the world were therefore able to follow the entire meeting. The Executive Board presented the highlights of 2021 and outlined the management agenda for 2022.

“We see the Annual General Meeting as a good opportunity to showcase Frequentis to our shareholders and inform them about our business performance. The large number of questions shows the continuing interest in Frequentis,” said Frequentis’ CEO Norbert Haslacher.

The Annual General Meeting resolved to pay a dividend of EUR 0.20 per share entitled to the dividend for the 2021 financial year. The dividend will be paid as from 10 June 2022. All other resolutions were also approved.

At the Annual General Meeting, the Chairman of the Supervisory Board, Hannes Bardach, announced that the term of office of Hermann Mattanovich had been extended. Hermann Mattanovich has agreed to remain in his role as Chief Technology Officer until 31 December 2024.

The presentation by the Executive Board, voting results, and further documents relating to the Annual General Meeting 2022 are available at www.frequentis.com/en/ir > General Meeting > General Meeting 2022.

About FREQUENTIS

Frequentis is a global supplier of communication and information systems for control centres with safety-critical tasks. The listed family-run company develops and markets its “control centre solutions” in the Air Traffic Management segment (civil and military air traffic control, air defence) and the Public Safety & Transport segment (police, fire brigades, emergency rescue services, shipping, railways). With a market share of 30%, Frequentis is the world market leader in voice communication systems for air traffic control. Frequentis is also the global leader in aeronautical information management and aeronautical message handling systems.

As a global player with about 2,150 employees, Frequentis has a global network of companies in more than 50 countries. Its head office is in Vienna, Austria. Frequentis’ products, services, and solutions are used at more than 40,000 operator working positions in around 150 countries. Shares in Frequentis are traded on the Vienna and Frankfurt stock exchanges; ISIN: ATFREQUENT09, WKN: A2PHG5. In 2021, revenues were EUR 333.5 million and EBIT was EUR 29.0 million.

Wherever Frequentis’ systems are used, people bear responsibility for the safety of other people and goods. The company also works towards a more sustainable future through its air traffic optimisation solutions.

For more information, please visit www.frequentis.com.

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