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## **Resolutions FREQUENTIS Annual General Meeting 2023: Dividend, authorised capital, authorisation for convertible bonds, and conditional capital**

The dividend for the 2022 financial year was approved by the Annual General Meeting at EUR 0.22 (22 cents) per no-par value share with dividend entitlement; payment will be made as of 7 June 2023.

In addition, under item 9 of the agenda, the Executive Board was authorised, among others, to increase the nominal capital by up to EUR 6,640,000 until 31 May 2028 with the possibility of a partial or full exclusion of subscription rights (authorised capital).

Furthermore, under item 10 of the agenda, the authorisation of the Executive Board to issue convertible bonds in a total amount of up to EUR 80,000,000 until 31 May 2028 (with the possibility of a partial or full exclusion of subscription rights) as well as a conditional increase of the nominal capital by up to EUR 6,640,000 (to service any conversion and/or subscription rights to shares of holders of any convertible bonds issued) was resolved.

The resolutions on agenda items 9 and 10 are renewals of previous resolutions.

### **About FREQUENTIS**

Frequentis is a global supplier of communication and information systems for control centres with safety-critical tasks. The listed family 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, railways, coastguards, port authorities). 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 around 2,100 employees (full-time equivalents/FTE), Frequentis has a global network of companies and representatives in more than 50 countries. Its head office is in Vienna, Austria. Frequentis' products, services, and solutions are used at more than 45,000 operator working positions in around 150 countries. Shares in Frequentis are traded on the Vienna and Frankfurt stock exchanges; ISIN: ATFREQUENT09, WKN: A2PHG5. In 2022, revenues were EUR 386.0 million and EBIT was EUR 25.0 million.

Wherever Frequentis' systems are used, safety-critical operators 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](http://www.frequentis.com)

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