

PWO AG

Oberkirch

ISIN: DE0006968001 // WKN: 696 800

Dividend announcement

The Annual General Meeting held on May 21, 2026, resolved to appropriate the retained earnings of PWO AG, Oberkirch, for the fiscal year 2025, as reported in the adopted annual financial statements as of December 31, 2025, in the amount of EUR 9,250,403.82, as follows:

Distribution of a dividend of EUR 1.65 per eligible-no-par share	EUR 5,156,250.00
Balance to be carried forward to the next accounting period	EUR 4,094,153.82

The dividend will generally be paid to shareholders starting May 27, 2025, after deduction of 25% capital gains tax and a 5.5% solidarity surcharge on the capital gains tax (i.e., Total 26.375%) and, if applicable, church tax on capital gains tax, via Clearstream Banking AG, Frankfurt am Main, by the respective custodian banks to the shareholders. The central paying agent is Landesbank Baden-Württemberg.

The withholding of capital gains tax, the solidarity surcharge and, where applicable, church tax does not apply to domestic shareholders who have submitted a "non-assessment certificate" from their competent tax office to their custodian bank. The same applies in whole or in part to shareholders who have submitted an "exemption order" to their custodian bank, provided that the exemption amount specified in this order has not already been exhausted by other income from capital assets.

For foreign shareholders, the withheld capital gains tax, including the solidarity surcharge, may be reduced in accordance with existing double taxation treaties between the Federal Republic of Germany and the relevant country.

Oberkirch, May 2026

PWO AG

The Executive Board