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Public disclosure of inside information according to article 17 MAR

OVB Holding AG: OVB Holding AG's proposal for the appropriation of net profit for the 2020 financial year

In addition to the stable dividend of 0.75 euros, an anniversary bonus of 0.25 euros is proposed

Köln (pta028/17.03.2021/15:30) - 17 March 2021 - The Executive Board and Supervisory Board of OVB Holding AG today decided to recommend that the Annual General Meeting resolve the distribution, in addition to the stable dividend of Eur0.75 per dividend-bearing no-par share, of a one-time anniversary bonus of Eur0.25 per dividend-bearing no-par share to mark the company's 50th anniversary, and thus a total distribution of Eur1.00 per dividend-bearing no-par share.

(end)

emitter:

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stock exchanges: regulated market in Frankfurt; free market in Dusseldorf, free market in Hamburg, free market in Hannover, free market in Munich, free market in Stuttgart; open market in Berlin

ISIN(s): DE0006286560 (share)