



pta20220318038

Public disclosure of inside information according to article 17 MAR

OVB Holding AG: OVB Holding AG's proposal for appropriation of net profit for 2021 financial year provides for dividend of €0.90

Cologne (pta038/18.03.2022/16:20) - The Executive Board and the Supervisory Board of OVB Holding AG resolved today to propose the distribution of a dividend of €0.90 per dividend-bearing no-par share to the Annual General Meeting. This represents an increase of 20.0% compared to the ordinary dividend for the financial years 2016 to 2020 of €0.75 in each case per dividend-bearing no-par share (dividend for financial year 2020: dividend of €0.75 per dividend-bearing no-par share plus a one-time anniversary bonus of €0.25 per dividend-bearing no-par share).

(end)

emitter:

OVB Holding AG

Heumarkt 1

50667 Köln

Germany

contact person: Brigitte Bonifer

phone: +49 221 20 15-288

e-mail: bbonifer@ovb.de

website: www.ovb.eu

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)