

## **Klöckner & Co SE**

**Duisburg**

- ISIN DE000KC01000 -

- Wertpapier-Kenn-Nr. KC0 100 -

### **Announcement of Dividend Distribution**

On 12 May 2015, the Annual General Meeting of our Company resolved that the balance sheet profit for fiscal year 2014 in the amount of € 19,950,000.-- shall in full be distributed to the shareholders as dividend. Given 99,750,000 shares vested with dividend rights, this amount corresponds to a distribution of EUR 0.20 per share.

The dividend was paid out on 13 May 2015 via Clearstream Banking AG by the custodian institutions in Germany subject to 25 % withholding tax as well as, thereon, 5.5 % solidarity surcharge and, if any, church tax.

The deductions regarding withholding tax as well as, thereon, solidarity surcharge and, if any, church tax does not apply to those shareholders that have filed a non-assessment certificate of the competent tax authorities or an exemption order for capital gains with their custodian institution provided that the amount stated in the exemption order for capital gains is not yet used up by other capital gains.

**Duisburg, May 2015**

**Klöckner & Co SE**

***The Management Board***