

Bertrandt Aktiengesellschaft, Ehningen**Virtual Annual General Meeting of Bertrandt Aktiengesellschaft****Friday, February 26, 2021, 11:00 a.m. (CET)****Information in accordance with Table 8 of the Regulation (EU) 2018/1212**

Type of Information	Description
1. Unique identifier of the corporate event	BTDIV2021
2. Type of corporate event	Distribution of profit
3. ISIN	DE0005232805
4. ISIN (further)	n. a.
5. Uniform Resource Locator (URL)	www.bertrandt.com/unternehmen/investor-relations/hauptversammlung
Additional Information	Distribution of a dividend of 0.15 Euro on each share of no par value entitled to the dividend for fiscal year 2019/2020. Ex-Day: 2021-03-01; Payment Day: from 2021-03-03