

Bertrandt Aktiengesellschaft, Ehningen

Virtual Annual General Meeting of Bertrandt Aktiengesellschaft

Wednesday, February 23, 2022, 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	BTDIV2022
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 0.27 Euro on each share of no par value entitled to the dividend for fiscal year 2020/2021.
	Ex-Day: 20220224 (JJJJMMTT);
	Payment Day: from 20220228 (JJJJMMTT)