

Public disclosure of inside information pursuant to Article 17 MAR (Market Abuse Regulation)

Dividend

**KAP AG: MANAGEMENT BOARD TO PROPOSE SUSPENSION OF THE DIVIDEND FOR THE 2023 FINANCIAL YEAR**

**Fulda, 14 March 2024** – Based on the preliminary figures available today for the 2023 financial year, the Management Board of KAP AG has decided to propose to the Annual General Meeting to be convened on 12 July 2024 that no dividend be distributed for the 2023 financial year. The KAP Group's financial performance in the 2023 financial year was not immune to the global crises and the associated economic challenges, which had a direct impact.

KAP AG will publish its preliminary figures today. The annual report is scheduled to be published as planned on 26 April 2024.

The Management Board

**Notifying officer and investor relations contact**

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