

Dividend Announcement

The General Meeting of DATA MODUL Aktiengesellschaft Produktion und Vertrieb von elektronischen Systemen on 8 May 2024 resolved from the net profit for the financial year 2023 in the amount of EUR 67,866,321.17 to distribute a dividend of EUR 0.12 per share on the 3,526,182 non-par value shares entitled to dividend and to carry the remaining amount forward.

Paying agent is Commerzbank AG, Frankfurt a.M., with all its branches.

The dividend will be paid from 13 May 2024 onward, in general after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (in total 26.375%) and, if applicable, church tax on the withholding tax. Payment of the dividend will be effected by the depository banks via Clearstream Banking AG.

The withholding tax and the solidarity surcharge will not be deducted from payments to tax resident shareholders who have submitted to their depository bank either a non-assessment certification (“*Nichtveranlagungsbescheinigung*”) or a tax exemption form (“*Freistellungsauftrag*”) with sufficient exemption volume.

In case of non-tax resident shareholders, the withholding tax, including the solidarity surcharge, may be reduced on submission of an application in accordance with an applicable double taxation treaty between the Federal Republic of Germany and the respective country.

Munich, May 2024

Management Board