



- German Securities Code Number (WKN) 676 650 -

hat formatiert: Englisch (Vereinigte Staaten)

- ISIN DE 000 6766 504 -

hat formatiert: Englisch (Vereinigte Staaten)

Dividend Announcement

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A resolution was passed at the Annual General Meeting of our company on April 3, 2025 to pay a dividend of € 1.50 per no-par-value share, German Securities Code Number 676 650 / ISIN DE 000 6766 504, for fiscal year 2023/24.

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The dividend payment will be made by the credit institutions involved in dividend processing on the third bank workday after our Annual General Meeting, subject to the deduction of 25 % capital gains tax, the 5.5 % solidarity surcharge on the capital gains tax (in total 26.375 %), and, if applicable, church tax. The paying agent is COMMERZBANK Aktiengesellschaft with all its German branches.

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The tax deduction is in full settlement of the German income tax for private capital income. Independent of this, on request the dividend can be included with other capital income in the income tax assessment if this results in a lower individual income tax (*Günstigerprüfung*).

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Capital gains tax, the solidarity surcharge, and, if applicable, church tax will not be deducted from the dividend payment to those shareholders with unlimited tax liability who have submitted a non-assessment certificate (*Nicht-Veranlagungsbescheinigung*) from their respective tax office to their depository bank. The same applies in full or in part to shareholders in Germany who have filed a tax exemption form (*Freistellungsauftrag*) with their depository bank, provided they have not already exceeded the maximum amount permitted for tax exemption on investment income.

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For non-German shareholders, the deducted capital gains tax including the solidarity surcharge can be reduced in accordance with applicable regulations in German tax law and existing agreements for the avoidance of double taxation between the Federal Republic of Germany and the foreign country in question. Claims must be submitted by the legal deadline to the German Federal Central Tax Office (*Bundeszentralamt für Steuern*).

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Hamburg, April 2025

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Aurubis AG
The Executive Board

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