

STRÖER

Ströer SE & Co. KGaA

Köln/Cologne

WKN: 749399

ISIN: DE 0007493991

DIVIDEND ANNOUNCEMENT

The Ordinary General Meeting of Ströer SE & Co. KGaA on 4 November 2020 has resolved to distribute a dividend of EUR 2.00 per share, i.e. EUR 113,153,142.00 of the reported net profit for fiscal year 2019 totalling EUR 285,828,307.25, to allocate an amount of EUR 2,675,165.25 to other profit reserves and to carry forward the remaining amount of EUR 170,000,000.00 to new account.

The dividend shall be disbursed as of 9 November 2020 by the depositary banks via Clearstream Banking AG, Frankfurt/Main, after a deduction of 25 per cent for capital gains tax and the relevant solidarity surcharge of 5.5 per cent (total = 26.375 per cent) plus, where applicable, church tax on the capital gains tax. Our company's central payment agency is Commerzbank AG, Frankfurt am Main.

In the case of shareholders resident in Germany, the dividend shall be disbursed without the deduction of capital gains tax and solidarity surcharge and, where applicable, church tax if they have submitted a "non-assessment certificate" from their relevant local tax office to their custodian bank. The same shall apply in whole or in part to shareholders who have submitted an "exemption order" to their custodian bank, provided that the exemption volume specified in this order has not already been used up by other earnings from capital assets.

In the case of shareholders who are not resident in Germany, the withheld capital gains tax including solidarity surcharge may be reduced upon application in accordance with existing conventions on the avoidance of double taxation between the Federal Republic of Germany and the country in question. The application must be submitted to the Federal Central Tax Office (*Bundeszentralamt für Steuern*) together with the tax statement.

Cologne, November 2020

Ströer SE & Co. KGaA
General Partner
Ströer Management SE
Management Board

This document is a convenience translation of the German original. In case of discrepancy between the English and German versions, the German version shall prevail.