

**Delignit shareholders approve all agenda items at 2021 Annual General Meeting and resolve dividend of 3 cents per share**

Blomberg, 15 June 2021. Delignit AG (ISIN DE000A0MZ4B0), a leading manufacturer of ecological, hardwood-based products and system solutions based in Blomberg, held its first fully virtual Annual General Meeting, without shareholders or their representatives attending in person, on 15 June 2021. 78.83 % of the share capital was represented in total.

As per the invitation to the Annual General Meeting, four of the five items on the agenda stood for a vote. The shareholders of Delignit AG accepted the proposals of the Management Board and the Supervisory Board and voted in favour of all items with a clear majority. In conjunction with the resolution on the appropriation of profits for the 2020 fiscal year, it was resolved by a broad majority of 99.92 % to distribute a dividend of € 0.03 per share (8,193,900 shares in total). The total dividend volume therefore amounts to € 245,817.00. The dividend is due for payment on 18 June 2021.

At a meeting of the Supervisory Board immediately after the Annual General Meeting, the members also elected Mr Gert-Maria Freimuth as their Chairman. Mr Freimuth succeeds Dr Christof Nesemeier, who wished to resign as Chairman in conjunction with a reorganisation of functions at Delignit AG's main shareholder, Berlin-based MBB SE. The Supervisory Board also elected Mr Anton Breitkopf as its Deputy Chairman. All three members of the Supervisory Board have been appointed until the end of the Annual General Meeting that adopts a resolution on formal approval of their actions for the 2021 fiscal year.

**About the Delignit Group:**

The Delignit Group develops, produces and sells ecological materials and system solutions made of renewable raw materials under the brand name Delignit. As a recognised development, project and serial supplier of leading automotive groups, the Delignit Group is, among other things, world market leader for supplying the automotive industry with cargo bay protection and cargo securing systems for light commercial vehicles. With a variety of applications and a vertical integration that are unique in its industry, the Delignit Group serves numerous other technology sectors, for example as a worldwide system supplier of reputable rail vehicle manufacturers. Delignit solutions have exceptional technical properties and are also used, among other things, as trunk floors in passenger cars, interior equipment for motor caravans and special floors for factory and logistics buildings and to improve building security standards.

Delignit material is predominantly based on European hardwood, is CO<sub>2</sub> neutral in its life cycle and therefore ecologically superior to non-regenerative materials. The use of the Delignit material therefore improves the environmental performance of customer products and meets their increasing ecological requirements. The company was founded over 200 years ago. Delignit AG is listed in the Scale segment of the Frankfurt Stock Exchange.

Further information is available online at [www.delignit.com](http://www.delignit.com).

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