

H&K AG



Press release

Oberndorf am Neckar, 11. Juli 2025

H&K AG Oberndorf am Neckar
ISIN: DE000A11Q133
Dividend Announcement

The Annual General Meeting of H&K AG resolved on July 9, 2025, to use the net profit for the financial year 2024, as shown in the annual financial statements, amounting to EUR 210,655,967.55, to distribute a dividend of EUR 2,128,967.04 at a rate of EUR 0.06 per dividend-entitled share. The remaining balance of EUR 208,527,000.51 will be carried forward to a new account.

Contrary to § 58 (4) sentence 2 of the German Stock Corporation Act (AktG), the payment of the approved dividend will take place on July 18, 2025. The dividend payment will be made via Clearstream Banking AG, Frankfurt am Main, through the custodian banks. In cases where the shares are not held in collective safe custody, the dividend will be paid by the company, provided that appropriate proof of share ownership is submitted and the current bank details of the shareholder are communicated at least in text form. The dividend distribution will be made from the company's tax contribution account; therefore, payment will be made without deduction of capital gains tax.

Oberndorf a.N., im Juli 2025

H&K AG

The Executive Board

Heckler & Koch

Protecting freedom- no compromise

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