



---

ISIN: DE 000 514 100 6

Stock ID Number: 514 100

## **Dividend Announcement**

The 21st General Shareholders Meeting of Design Hotels AG approved on June 19, 2019 to use the net profit shown in the financial statement of the financial year 2018 in the amount of EUR 2.407.398,77 as follows:

- |                                                                                                                          |                   |
|--------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. Payment of a dividend of Euro 0.12 per no-par-value share<br>carrying dividend rights (8,972,072 no-par-value shares) | Euro 1.076.648,64 |
| 2. Profit carried forward                                                                                                | Euro 1.330.750,13 |

The dividend per share will generally be paid as of June 24, 2019 with a deduction of 25 % withholding tax and 5,5 % solidary surcharges (altogether 26,375 %) and if applicable church tax through the Clearstream Banking AG through the custodial banks of the shareholders.

The deduction of the withholding tax and the solidary surcharges and if applicable the church tax does not apply to shareholders who submitted to their bank a non-assessment certificate of their competent local tax office. In such case the tax credit will be credited by the paying bank. The same applies fully or partially to shareholders with unrestricted tax liability, who have issued an exemption order to their bank provided that the exemption volume stipulated has not yet been exhausted.

The retained withholding tax and the solidary surcharges can be reduced upon request and according to existing double taxation agreements between the Federal Republic of Germany and the respective country for shareholders with unrestricted tax liability

Berlin, 19. June 2019

The Management Board

# DESIGN HOTELS™ CORPORATE NEWS

---

**Contact:**

Design Hotels AG  
Sascha Wolff, Chief Financial Officer  
Stralauer Allee 2c, 10245 Berlin, Germany  
Tel. +49 (0)30 88 494 00 03  
Fax +49 (0)30 25 933 01 7  
[ir@designhotels.com](mailto:ir@designhotels.com)

**About Design Hotels™**

Design Hotels™ represents and markets a curated selection of more than 300 privately owned hotels across the globe. Design Hotels offers them an international platform as well as comprehensive services: Conception, positioning, marketing, sales and other services and measures to optimize their revenues. As part of a worldwide creative network Design Hotels provides for innovation and exchange of ideas among its members, guests and visionary people from other branches. None of the Design Hotels members equals another. Each one has its own character, history and kind and manner how it blends in with the environment. All houses are connected through their uniqueness. They are formed by their creators, hoteliers, architects, designers and other creative minds whose passion form unrivalled events based on good ideas.

[www.designhotels.com](http://www.designhotels.com), ISIN: DE0005141006, Munich Stock Exchange (Regulated Unofficial Market)