



ISIN: DE 000 514 100 6
Stock ID Number: 514 100

Dividend Announcement

The 20th General Shareholders Meeting of Design Hotels AG approved on June 12, 2018 to use the net profit shown in the financial statement of the financial year 2017 in the amount of EUR 1.310.596,90 as follows:

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|---|-----------------|
| 1. Payment of a dividend of Euro 0.10 per no-par-value share carrying dividend rights (8,972,072 no-par-value shares) | Euro 897,207.20 |
| 2. Allocation to other revenue reserves | Euro 0,00 |
| 3. Profit carried forward | Euro 413.389,70 |

The dividend per share will generally be paid as of June 15, 2018 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, 12. June 2018

The Management Board

DESIGN HOTELS™ CORPORATE NEWS

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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, ISIN: DE0005141006, m:access Munich Stock Exchange (Regulated Unofficial Market)