

ATOSS Software AG



WKN: 510440 ISIN: DE0005104400 Land: Deutschland

Nachricht vom 04.03.2020 | 19:10

ATOSS Software AG: ATOSS plans share split following an increase in capital

ATOSS Software AG / Key word(s): Corporate Action
ATOSS Software AG: ATOSS plans share split following an increase in capital

04-March-2020 / 19:10 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by DGAP - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

ATOSS Software AG: ATOSS plans share split following an increase in capital

Munich, March 4, 2020

The Supervisory and Management Boards of ATOSS Software AG have today decided to propose that the annual general meeting on April 30, 2020 - in addition to the payment of a dividend of EUR 2.55 per share as announced in January of this year - should adopt a resolution to apply Company funds in the amount of EUR 3,976,568 to increase the Company's capital to EUR 7,953,136 (as per §§ 207 ff. of the German Stock Corporation Act). It is intended that the increase in capital should be implemented through the issue of 3,976,568 new bearer shares each representing a nominal EUR 1.00 in capital stock, with the effect that one new share will therefore be issued for each old share. Subject to the resolution being approved by the AGM, the new shares will carry an entitlement to share in profits with effect from January 1, 2020.

The existing interests in the Company currently held by shareholders will not be in any way altered either by the increase in capital out of Company funds or by the share split. In the event that the proposed resolutions are adopted by the AGM and the amendments to the articles of association entered in the Commercial Register, one new share will automatically be issued for each existing share. It is expected that as a result of the increased number of Company shares which will rise by a factor of 2 (share split), the market price of the shares will be adjusted accordingly.

It is anticipated that the agenda for the 2020 AGM including the proposed resolutions will be published on March 20, 2020 in the Federal Official Gazette (Bundesanzeiger).

Contact

ATOSS Software AG

Christof Leiber / Member of the Management Board

Rosenheimer Straße 141 h,

D-81671 Munich

Tel.: +49 (0) 89 4 27 71 - 0

Fax: +49 (0) 89 4 27 71 - 100

investor.relations@atoss.com

04-March-2020 CET/CEST The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.
Archive at www.dgap.de

Language: English
Company: ATOSS Software AG
Rosenheimer Str. 141 h
81671 München
Germany
Phone: +49 (0)89 4 27 71-0
Fax: +49 (0)89 4 27 71-100
E-mail: investor.relations@atoss.com
Internet: www.atoss.com
ISIN: DE0005104400

WKN: 510440
Listed: Regulated Market in Frankfurt (Prime Standard); Regulated Unofficial Market in
Berlin, Dusseldorf, Hamburg, Munich, Stuttgart, Tradegate Exchange
EQS News ID: 989935

End of Announcement

DGAP News Service

DGAP – ein Service der EQS Group AG
[Twitter](#) | [Impressum](#) | [AGB](#) | [Datenschutzhinweise](#)