

Ad hoc disclosure

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DEUTZ postpones Annual General Meeting and reviews its dividend proposal

In view of the continuing coronavirus pandemic, the Board of Management of DEUTZ AG has decided to postpone the Company's Annual General Meeting, which was due to take place on May 14, 2020. This decision has been made primarily to protect the health of shareholders, the employees tasked with organizing the Annual General Meeting, and the service providers involved. A new date will be announced in due course. The postponement also means delaying the Annual General Meeting's resolution on the appropriation of accumulated income for 2019.

Furthermore, DEUTZ AG is reviewing whether the current dividend proposal of €0.15 per dividend-bearing share is appropriate in light of the uncertainties surrounding the coronavirus crisis with regard to their economic impact on the Company's business activities. DEUTZ will notify its shareholders and the public of the outcome of this review in good time.

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