



Ad-hoc information

Wolford proposes dividend distribution of EUR 0.20 per share

Bregenz, August 3, 2010

As already announced at the annual results press conference held on July 23, 2010, the shareholders of Wolford AG are to be paid a dividend for the past 2009/10 fiscal year. *“Following the overall economic environment during the crisis-stricken 2008/09 fiscal year, which did not allow us to pay a dividend, it is a matter of great importance to us to enable our shareholders to once again participate in the upward trend”*, said Executive Board members Holger Dahmen and Peter Simma, commenting on the reason for the proposal.

The Executive Board and the Supervisory Board will propose to the Annual General Meeting scheduled for September 14, 2010 the distribution of a dividend amounting to EUR 0.20 per share entitled to a dividend. As a result, the dividend payout will total EUR 980,000.00 from the balance sheet profit of EUR 8,881,510.88. The retained profits amounting to EUR 7,901,510.88 are to be carried forward to the next fiscal year. The dividend is to be paid on September 30, 2010.

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