

Düsseldorf

ISIN DE000A3H3LL2
WKN A3H3LL

Dividend Announcement

As per the resolution of the annual general meeting of Vantage Towers AG on 28 July 2021 the distributable profit for the financial year 2020/2021 in the amount of EUR 283,238,068.40 will be appropriated to pay a dividend of EUR 0.56 per dividend-bearing share.

Pursuant to section 58, paragraph 4, sentence 2 of the German Stock Corporation Act (*Aktiengesetz*, AktG) the dividend entitlement falls due on the third business day after the annual general meeting, which in this case is Monday 2 August 2021.

The dividends will be paid out by Clearstream Banking AG, Frankfurt am Main, via the depository banks directly to the shareholder accounts at the various depository banks. The paying agent is Deutsche Bank AG.

Since the dividend for the financial year 2021 is being paid in full from the tax contribution account pursuant to section 27 of the German Corporation Tax Act (*Körperschaftsteuergesetz*) payments are effected without deduction of capital gains tax or solidarity surcharge. In general, domestic shareholders do not have to pay tax on this dividends. The dividends are not associated with any tax refunds or tax credits. It is the opinion of the German tax authorities that the dividend payment from the tax contribution account reduces the acquisition costs of the shares for tax purposes.

Düsseldorf, in July 2021
Vantage Towers AG
The Management Board