

Annual General Meeting of BayWa Aktiengesellschaft on June 6, 2023

Information pursuant Table 8 of the Annex to the Commission Implementing Regulation (EU) 2018/1212

Type of Information	Description
1. Unique Identifier of the event	BYW062023DIV
2. Type of message	Distribution of Profit
3. ISIN	DE0005194062
4. ISIN (additional)	DE0005194005, DE000A31C3H9
5. URL	www.baywa.com/hauptversammlung
Further Information	<p>Distribution of a dividend of 1.10 Euro and a special dividend of 0.10 Euro for the concluded financial year 2022 for every share that was entitled to a dividend</p> <p>Ex-Day: 2023-06-07; Payment from 2023-06-09</p>