

## **ATOSS Software AG: Dividend payment of EUR 2.80 per share approved; Continued growth in 2016**

**Munich, April 26, 2016**

At today's annual general meeting of ATOSS Software AG, the Management Board reported on the continuing positive development of the company. For the 10<sup>th</sup> time in succession the Munich-based specialist in workforce management succeeded in setting new heights in sales and earnings – demonstrating repeatedly the high degree of stability and success of ATOSS business model.

Shareholders at the AGM approved the management's proposals unanimously or by an overwhelming majority. The members of the Supervisory Board were confirmed in office and the proposed dividend of EUR 0.95 (previous year: 0.88) per share and a special distribution of EUR 1.85 per share were also approved.

ATOSS Software AG therefore remains true to its dividend policy which provides for continuity and allows shareholders to enjoy a generous share in the company's success. The cumulative amount paid out to shareholders over the past fourteen years including some special payments adds up to EUR 19.19 per share. In addition to substantial growth in the ATOSS share price – well above the development in comparative indices – the annual dividend payments underscore the attractiveness of a long-term investment in ATOSS Software AG. Based on the price for the stock at the end of 2015, the company is offering a dividend yield of 4.1 percent (previous year: 2.7 percent).

Even after the payment to shareholders on April 27, 2016 ATOSS continues to have considerable liquidity at its disposal in the amount of around EUR 10 million as well as a strong equity.

The outlook for the company's continuing development in financial year 2016 remains positive. The Management Board once again expects cost structure to remain generally unchanged, with sales and earnings developing on a par with the past years' growth rates within a bandwidth of +/- 3 percent and EBIT margin around 25 percent.

### **Upcoming dates:**

July 22, 2016	Press release announcing the 6-monthly financial statements
August 12, 2016	Publication of the 6-monthly financial statements
October 25, 2016	Publication of the 9-monthly financial statements
Nov, 21-23, 2016	ATOSS at the German Equity Forum

### **Background information**

ATOSS Software AG is a provider of software, consulting and professional services in the field of demand-oriented deployment of staff, and ranks as a forward-thinking pioneer in the workforce management sector. The company offers solutions for enterprises of all sizes, whatever their requirement scenarios. ATOSS solutions are renowned for maximum functionality and modern JAVA technology, offering users the benefits of total platform independence. Established in 1987 and meanwhile listed on the stock market, the company generated sales of around 44,9 million EUR in financial year 2015. Currently the deployments of around 3 million workers employed by more than 4,500 customers are managed with ATOSS solutions. The company's software products are in use in more than 40 countries and eight languages. Customers include enterprises such as ALDI SÜD, Coca-Cola, Deutsche Bahn, Douglas, EDEKA, Clinical Center Ingolstadt, Clinical Center Rosenheim, Lufthansa, MEYER WERFT, Schmitz Cargobull, Sixt, Municipal of Regensburg, ThyssenKrupp Rasselstein and W,L, Gore & Associates,

Further information: [www.atoss.com](http://www.atoss.com)

### **Contact**

ATOSS Software AG

Christof Leiber / Member of the Management Board  
Am Moosfeld 3,  
D-81829 Munich  
Tel.: +49 (0) 89 4 27 71 – 0  
Fax: +49 (0) 89 4 27 71 – 100  
[investor.relations@atoss.com](mailto:investor.relations@atoss.com)