

PRESS RELEASE

Nanogate SE: Dividend of EUR 0.11 Approved

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- Shareholders' meeting agrees to all items on the agenda
- Supervisory Board reelected

Göttelborn, Germany, June 27, 2018. The shareholders' meeting of Nanogate SE, a leading global specialist for design-oriented high-tech surfaces and components, today approved all draft resolutions with a large majority.

This includes, among other things, a dividend proposal that would result in the company once again distributing a dividend of EUR 0.11 to shareholders. At the same time, all Supervisory Board members were confirmed in their posts. The Supervisory Board is made up of Oliver Schumann (Chairman of the Supervisory Board) and Dr. Farsin Yadegardjam (Deputy Chairman) as well as Dr. Clemens M. Doppler, Hartmut Gottschild, Dr. Peter Merten and Klaus-Günter Vennemann. In addition, the shareholders' meeting agreed to all further items on the agenda, including a profit transfer agreement with the subsidiary Nanogate Textile & Care Systems GmbH. 40.3 % of the share capital was represented at the shareholders' meeting. With the end of the shareholders' meeting, the new shares from the capital increase in 2018 will be switched to the previous main share with the security identity number A0JKHC (ISIN DE000A0JKHC9).

Nanogate SE

Nanogate (ISIN DE000A0JKHC9) is a leading global specialist for design-oriented high-tech surfaces and components of very high optical quality. The Group employs around 1,500 people. Nanogate develops and produces design-oriented surfaces and components and enhances them with additional properties (e.g. nonstick, scratchproof, anticorrosive). The Group has first-class references (e.g. Airbus, Audi, August Brötje, BMW, BSH Hausgeräte, Daimler, FILA, Ford, Fresenius, GM, Jaguar, Junghans, Porsche and Volkswagen). Several hundred mass production projects for customers have already been implemented successfully. The Nanogate Group is represented on both sides of the Atlantic with its own production facilities.

True to its slogan "A world of new surfaces", Nanogate is a long-standing innovation partner who opens up the diverse possibilities offered by new materials to companies in a wide range of industries. It aims to improve customers' products and processes and to provide environmental benefits by using multifunctional surfaces, such as those made of plastic or metal, and innovative plastic components. The Group focuses on attractive applications, primarily for its target industries, which are the automotive, aviation, home appliances, interior, leisure, and medical sectors. As a systems provider, Nanogate offers the entire value chain materials development for surface systems, series coating of various different substrates as well as the

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production and enhancement of complete plastic components. The main value drivers are the opening up of international markets, the development of new applications, particularly for the strategic areas of glass-like (N-Glaze) and metallized (N-Metals) surfaces, as well as external growth.

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