



**Hapag-Lloyd Aktiengesellschaft
Hamburg**

**- ISIN DE000HLAG475 -
- German securities identification code (WKN): HLAG47 -**

Dividend announcement

The Annual General Meeting of Hapag-Lloyd Aktiengesellschaft on 12 June 2019 resolved to use the retained earnings of EUR 235,183,456.71 recorded in the 2018 financial year to distribute a dividend of EUR 0.15 per dividend-eligible individual share, which amounts to a total of EUR 26,364,043.95. The residual amount of EUR 208,819,412.76 will be carried forward to new account.

The dividend will be paid out to the shareholders by the custodian banks through Clearstream Banking AG on 17 June 2019. The central paying agent is Deutsche Bank AG, Frankfurt am Main.

Since the dividend is paid out in full from the tax-recognised contribution account in accordance with Section 27 German Corporation Income Tax Act (Körperschaftsteuergesetz – KStG), the payout does not incur any capital gains tax, solidarity surcharge or any pending church tax. The dividend does not incur any income tax for domestic shareholders. According to the German financial authorities, the distribution of the dividend decreases the cost of acquisition of the share in terms of taxation. Opportunities for a tax refund or tax deduction are not linked to the dividend payment. For non-domestic shareholders, the tax treatment of the dividend depends on the respective local taxation regulations.

Hamburg, June 2019

Hapag-Lloyd Aktiengesellschaft
Executive Board