

Hapag-Lloyd Aktiengesellschaft
Hamburg

- ISIN DE000HLAG475 -

- German securities identification code (WKN): HLAG47 -

Dividend announcement

The Annual General Meeting of Hapag-Lloyd Aktiengesellschaft on 3 May 2023 resolved to use the reported balance sheet profit of EUR 21,004,968,450.23 for the 2022 financial year to distribute a dividend of EUR63.00 per dividend-eligible individual share, which amounts to a total of EUR 11,072,898,459.00. The residual amount of EUR 9,932,069,991.23 will be carried forward to new account.

Unless regulated by Hapag-Lloyd Aktiengesellschaft itself, the dividend will be paid out to the shareholders by the custodian banks through Clearstream Banking AG on 8 May 2023. The central paying agent is Deutsche Bank AG, Frankfurt am Main.

As a general rule, the dividend is paid out subject to the deduction of a 25% capital gains tax and a 5.5% solidarity surcharge (*Solidaritätszuschlag*) on the capital gains tax (hence a total tax rate of 26.375%) as well as a church tax (*Kirchensteuer*) on the capital gains tax, if applicable. The deduction of the capital gains tax as well as the solidarity surcharge and, if applicable, the church tax will not apply to Germany based shareholders who have submitted to their custodian bank a so-called non-assessment certificate (*Nichtveranlagungsbescheinigung*) from the tax office responsible for them or if they have submitted a so-called exemption order for capital gains (*Freistellungsauftrag*) with sufficient exemption volume. In the case of shareholders not based in Germany, the withheld capital gains tax (including the solidarity surcharge) may be deducted upon application in accordance with existing double taxation agreements between the Federal Republic of Germany and the country in question.

Hamburg, May 2023

Hapag-Lloyd Aktiengesellschaft
Executive Board