



## **PRESS RELEASE**

### **Nanogate AG: first dividend resolved**

**Shareholders' meeting agrees to dividend proposal of EUR 0.10 per share – Katrin Wehr-Seiter newly appointed to the Supervisory Board**

**Göttelborn, Germany, 19 June 2013. Nanogate AG (ISIN DE000A0JKHC9), which is a leading international integrated systems provider for high-performance surfaces, is enabling its shareholders to participate in the company's success for the first time. Today's shareholders' meeting has approved the dividend proposal from the Management and Supervisory Boards with an overwhelming majority. The dividend will amount to EUR 0.10 per share. The company's shareholders have also newly appointed Katrin Wehr-Seiter to the Supervisory Board. Gerhard Asschenfeldt and Dr Clemens M. Doppler were confirmed as members of the Supervisory Board. The company's shareholders also approved all additional proposals on the agenda. 65,34 per cent of share capital was represented at the shareholders' meeting.**

Ralf Zastrau, CEO of Nanogate AG, commented: "Nanogate AG is distributing a dividend for the first time and would like to thank our shareholders for the trust which they have placed in us. Through our cautious dividend policy we are safeguarding the company's financial position, in order to finance our plans for further growth. The proposed dividend payment reflects the good operating performance of the companies within the Nanogate Group, Nanogate AG's net income from investments (separate financial statements pursuant to the German Commercial Code [HGB]) and the positive outlook for business."

Katrin Wehr-Seiter is a managing director of BIP Investment Partners S.A. (Luxembourg) and a member of the supervisory board of Sky Deutschland AG.



She succeeds Dr Alain Georges, whose rotation on the board ended as planned. Oliver Schumann (Chairman of the Supervisory Board), Dr Farsin Yadegardjam (Deputy Chairman), Gerhard Asschenfeldt, Dr Clemens M. Doppler and Hartmut Gottschild continue to serve on the six-member Supervisory Board.

**Nanogate on Twitter: [http://twitter.com/nanogate\\_ag](http://twitter.com/nanogate_ag)**

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**Nanogate AG:**

Nanogate is a leading international integrated systems provider for high-performance surfaces. The Group, which is based in Göttelborn (Saarland), enables the programming and integration of additional properties – such as non-stick, scratchproof and anti-corrosive – into materials and surfaces. Nanogate opens up the diverse possibilities of multifunctional surfaces based on new materials for companies in a wide range of industries.

Nanogate provides its customers with technologically and optically high-quality systems. To do so, the company uses its extensive knowledge of innovative materials, including existing expertise in nanomaterials, nanosurfaces and nanostructures. The aim is to improve products and processes by means of high-performance surfaces while achieving environmental benefits. The Group concentrates on the four sectors of Automotive/Mechanical Engineering, Buildings/Interiors, Sport/Leisure and Functional Textiles. Nanogate has a unique combination of extensive materials expertise paired with comprehensive, first-class process and production know-how. As a systems provider, Nanogate offers services throughout the entire value chain, from the purchase of raw materials, to the synthesis and formulation of the material systems, right through to the enhancement and production of the finished surfaces. Nanogate focuses primarily on optically high-quality plastic and metal coatings for all surface types (two and three-dimensional components). Its value drivers are the opening up of new, international markets, the development of new applications for the growth markets innovative plastics (e.g. glazing) and energy efficiency, as well as external growth. In the medium term, Nanogate also intends to achieve a considerable revenue share from environmentally friendly systems and cleantech applications.

The Nanogate Group has first-class customer references (e.g. Airbus, Audi, BMW, Bosch-Siemens Haushaltsgeräte, Junkers, Kärcher, Hörmann Group and Jaguar). Several



hundred projects have already gone into mass production. The company also has strategic partnerships with many international corporations. Nanogate comprises Nanogate Industrial Solutions GmbH, Eurogard B.V., Nanogate Textile & Care Systems GmbH, a majority stake in GfO Gesellschaft für Oberflächentechnik AG and a strategic 76 % holding in Plastic-Design GmbH.

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