

Delignit AG 2015 with highest revenue in its corporate history

- Revenue increased by 3.9% to €44.4 million
- Group earnings improved by 7.4% to €1.1 million
- Unchanged dividend payment in the amount of €0.03 planned
- Positive outlook for 2016

Blomberg, 29 Februar 2016. Delignit AG (ISIN DE000A0MZ4B0), leading manufacturer of ecological, hardwood-based products and system solutions, developed favorably again in 2015. Revenue increased by 3.9% to €44.4 million, according to provisional, unaudited figures. This represents the highest revenue in the history of the company. Earnings before interest, taxes and depreciation and amortization, EBITDA, was at the level of the previous year with €3.5 million. Group earnings improved by 7.4% to €1.1 million as against €1.0 million in 2014. With an equity ratio of 46.2% Delignit AG remains with a sound financial basis. Due to the good business development and a stable liquidity situation a dividend payment in the amount of €0.03 will be proposed to the Annual General Meeting.

As a leading system provider for trunk space protection and cargo securing in the field of light commercial vehicles Delignit AG showed pleasing revenue development and received important new order entry. Recent years' product innovations in the automotive field in accordance with the strategy of „more revenue per vehicle“ once more contributed favourably to the business development. Moreover, Delignit AG was able to conclude a contract with a renowned foreign series supplier for the first time. Furthermore a series production order to deliver parts outside the European Union was won for the first time. Combined with several follow-up orders in the field of light commercial vehicles and as well for passenger cars Delignit AG expects the positive business development to continue in the foreseeable future.

Based on increased order activity from international project business and the once again increased revenue with rail solutions in the second half of the year Technological Applications could improve perceptibly. After being behind 19% in the first half of the year, the business segment is only 5% behind last years' figures at the end of the year.

Delignit AG expects increasing revenue for the whole group in the current year and sees good opportunities to follow the growth paths in the years ahead.

The annual report 2015 will be available at the end of May in the investor relations section of the website www.delignit.com.

About Delignit Group:

The Delignit Group develops, manufactures and distributes predominately hardwood-based ecological materials and system solutions. The Delignit Group is a recognized development and project partner and approved supplier for technology industries such as, for instance, the automotive and aviation industries as well as safety engineering. The products are characterised by particular technological properties and their areas of application include usage as assembly systems for commercial vehicles, interior trim for cars and fire-safe building facilities. As a rule, the Delignit material is based on regenerative substances, is CO2-neutral throughout its life cycle and therefore superior to non-regenerative

materials such as plastics and steel. The usage of the Delignit material therefore improves the customers' products and meets their increasing ecological demands. The Delignit Group's operational business comprises the automotive business unit as well as that of technological applications. The company was founded over 200 years ago. Delignit AG is listed in Frankfurt's Stock Market Entry Standard.

You can find more information online under www.delignit.com.

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