Publication of inside information in accordance with Article 17(1) of the Regulation (EU) No. 596/2014 on market abuse (market abuse regulation – MAR)

secunet Security Networks AG / Keyword(s): Dividend

secunet Security Networks AG: Proposal for the use of the 2017 net income involves increase in the dividend

[Essen / Germany, 5 March 2018] The Management Board of secunet Security Networks AG (ISIN DE0007276503, WKN 727650) today resolved (subject to an identical resolution by the Supervisory Board) to propose a dividend of EUR 1.20 per dividend-entitled share (dividend in previous year: EUR 0.58 per dividend-entitled share) for the 2017 financial year to the Annual General Meeting. On the basis of the provisional, unaudited figures for the 2017 financial year, this corresponds to 50% of the net income. In the previous years, 40% of the net income on average was distributed to the shareholders.

It is expected that the Supervisory Board will make a decision on the approval of the Annual and Consolidated Financial Statements and on its dividend proposal to the Annual General Meeting on 21 March 2018. The Annual General Meeting 2018 of secunet Security Networks AG will take place on 9 May 2018.

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Listed: Regulated market in Frankfurt (Prime Standard); Regulated Unofficial Market in Berlin-Bremen, Düsseldorf, Hamburg, Hanover, Munich and Stuttgart Trade Gate Exchange

End of announcement

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About secunet

secunet is one of the leading German providers of high-quality IT security. Over 400 experts work in the areas of cryptography, eGovernment, business security and automotive security, and develop innovative products in these fields in addition to highly secure and reliable solutions. Many DAX companies as well as numerous authorities and organisations are among secunet's national and international customers, which number over 500 in total. secunet is an IT security partner of the Federal Republic of Germany and a partner of the German Alliance for Cyber Security. secunet was founded in 1997 and achieved revenues of 158,3 million euros in 2017 (preliminary figures as at 24 January 2018). secunet Security Networks AG is listed on the Prime Standard of the German Stock Exchange.

Further information can be found at www.secunet.com

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