



LIPPSTADT (GERMANY)
15 DECEMBER 2022

HELLA PLANS TO PAY A SPECIAL DIVIDEND FOLLOWING THE SALE OF HBPO SHARE

- Special dividend to be € 2.61 per share
- Established dividend policy to be continued regarding the regular dividend

Against the background of the decision to exit the HBPO joint venture, the Management of HELLA GmbH Co. KGaA has decided to suggest to the Annual General Meeting to be held on 28 April 2023 the payment of a special dividend in the amount of \notin 2.61 per share. HELLA had held a 33.33 percent stake in HBPO; the sale of this stake was successfully completed to the previous co-shareholder Plastic Omnium. The special dividend corresponds approximately to the agreed purchase price of \notin 290 million (including dividend) that HELLA achieved through the sale of the HBPO stake.

"With the planned payment of a special dividend, we want our shareholders to participate in the revenues from the successful sale of the share. This is possible not least because of our extremely solid financial position. Therefore, we will be able to achieve our strategic aims even after this planned special dividend", says HELLA CEO Michel Favre. "Irrespective of this, we will maintain our established dividend policy in the usual manner for the short fiscal year 2022 as well."

It is planned to continue to distribute around 30 percent of the balance sheet profit for the regular dividend. The exact amount of the regular dividend proposal will be decided in combination with the preparation and review of the annual and consolidated financial statements for the short fiscal year 2022.

FOR FURTHER INFORMATION PLEASE CONTACT

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ABOUT HELLA

HELLA is a listed, internationally positioned automotive supplier operating under the umbrella brand FORVIA. Within this factual group, HELLA stands for high-performance lighting technology and automotive electronics. At the same time, the company covers a broad service and product portfolio for the spare parts and workshop business as well as for manufacturers of special vehicles with its Business Group Lifecycle Solutions. HELLA has 36,000 employees at more than 125 locations worldwide and generated consolidated sales of \in 6.3 billion in the fiscal year 2021/2022.

ABOUT FORVIA

FORVIA comprises the complementary technology and industrial strengths of Faurecia and HELLA. With over 300 industrial sites and 77 R&D centers, 150,000 people, including more than 35,000 engineers across 40+ countries, FORVIA provides a unique and comprehensive approach to the automotive challenges of today and tomorrow. Composed of six Business Groups with 24 product lines, and a strong IP portfolio of over 14,000 patents, FORVIA is focused on becoming the preferred innovation and integration partner for OEMS worldwide. FORVIA aims to be a change maker committed to foreseeing and making the mobility transformation happen.