



Lenzing Aktiengesellschaft
Lenzing

Securities Identification Code 064450

Dividend Announcement

The 62nd Regular Shareholders' Meeting held on 14 June 2006 decided for business year 2005 to distribute a dividend of EUR 29,400,000.00 for 3,675,000 individual share certificates.

The dividend per share accordingly is

EUR 8.00

less 25 % capital gains tax, unless appropriate tax exemption is provided.

Distribution will commence on

Friday 23 June 2006

at Bank Austria AG, Vordere Zollamtstraße 13, A-1030 Vienna, against collection of

Dividend Warrant No. 39.

Trade ex dividend at the Vienna stock exchange will commence on 19 June 2006.

Lenzing, June 2006

The Management Board