

Hamburg, 28 March 2018

Hapag-Lloyd AG intends to propose dividend distribution

The Executive Board and the Supervisory Board of Hapag-Lloyd AG intend to propose to the ordinary Annual General Meeting taking place on 10 July 2018 – deviating from the present dividend policy – a distribution of a dividend payment for the financial year 2017 in the amount of EUR 0.57 per share, i.e. in total EUR 100,183,367.01.

The retained earnings brought forward of Hapag-Lloyd AG based on local GAAP (HGB) for the financial year 2017 amounts to EUR 522,369,447.05; the consolidated profit (IFRS) amounts to EUR 32,087,444.72. To the extent the retained earnings brought forward are not distributed to the shareholders they shall be carried forward to new account.

Issued by:
Hapag-Lloyd AG
Investor Relations
Ballindamm 25
20095 Hamburg
Germany
Phone +49 40 3001-28 96
ir@hlag.com
www.hapag-lloyd.com