

Semperit Aktiengesellschaft Holding

Vienna

Dividend Announcement

FN 112544g
(Companies Register Number)

ISIN: AT0000785555

The Annual General Meeting of Semperit AG Holding hat was held on 28 April 2015 has decided to distribute a dividend totalling EUR 123,440,604.00 for the 2014 financial year (that equals EUR 6.00 per share = EUR 1.10 basic dividend per share plus EUR 4.90 special dividend per share).

The dividend will be paid net of 25 per cent withholding tax, provided there is no statutory exception to the requirement to levy the withholding tax, starting on 8 May 2015 (based on the share balances recorded in custodial accounts as of 4 May 2015) via a credit at the custodian banks.

UniCredit Bank Austria AG, Vienna, Austria, will serve as the paying agent.

Trading of shares ex-dividend 2014 on the Vienna Stock Exchange takes place beginning on 5 May 2015.

Vienna, April 2015

The Management Board