

Notice pursuant to article 93 section 2 BörseG (Austrian Stock Exchange Act)

Vienna, 22 February 2016 – Pursuant to article 93 section 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that it has received an announcement according to article 91 ff Austrian Stock Exchange Act on 18 February 2016, that FMR LLC, c/o Fidelity Investments, 245 Summer Street, Boston, Massachusetts 02210, USA, holds an equity stake of 5.02% as of 17 February 2016, which equates to a total of 1,033,700 ordinary shares and therefore voting rights of Semperit AG Holding. The positions are held by the affiliated investment manager FMR Co., Inc.

For all inquiries:

Martina Büchele
Head of Group Communications
Tel.: +43 676 8715 8621
E-mail: martina.buechele@semperitgroup.com
www.semperitgroup.com

Stefan Marin
Head of Investor Relations
Tel.: +43 676 8715 8210
E-mail: stefan.marin@semperitgroup.com