

CURRICULUM VITAE

Name Dr. Michael Junghans
Address B&C Industrieholding GmbH
Universitätsring 14, 1010 Vienna

PERSONAL DETAILS

Date of birth/place of birth 6 July 1967 / Vienna
Nationality Austria

EDUCATION

1991 University of Vienna
Degree in Law
1994 University of Vienna
Doctorate in Business Administration

PROFESSIONAL CAREER

Since 10/2009 **B&C Industrieholding GmbH**
Chairman of the Management Board
07/2005 – 09/2009 **Stadtwerke Klagenfurt AG**
Member of the Management Board
05/1997 – 06/2005 **McKinsey&Company**
Partner
11/1993 – 04/1997 **Master Foods Austria GmbH**
Brand Manager

OTHER SUPERVISORY BOARD MANDATES

Lenzing AG
Semperit AG Holding
AMAG Austria Metall AG

Dr. Michael Junghans, borne July 6, 1967
B&C Industrieholding GmbH
Universitätsring 14
1010 Vienna

To the attention of the Shareholders' Meeting of Semperit AG Holding

Declaration pursuant to Section 87 para 2 Austrian Stock Corporation Act ("*AktG*")

On the occasion of my nomination for the election as member to the Supervisory Board of Semperit AG Holding by resolution of the Shareholders ' Meeting to be held on April 30, 2013, I declare pursuant to Section 87 para 2 AktG as follows :

I am not aware about any circumstances which might give rise to concerns that I may be biased. With regard to point 53 Austrian Code of Corporate Governance and the guidelines for independence adopted by the Supervisory Board of the Company (see also Annex I.) I further declare that I do not have any business or personal relation to the Company or its Management Board which constitutes a material conflict of interest.

For the purpose of certification of my professional qualification, I draw attention to my curriculum vitae that also states my professional and relevant similar functions at the time of election.

Furthermore, I declare that I have not been convicted by law for a criminal act that would compromise my professional reliability as a Supervisory Board member.

With regard to Section 86 AktG I confirm as follows:

1. I am not a member of the Supervisory or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);
2. I am not the legal representative (member of the Management Board, managing director , liquidator) of any subsidiary of Semperit AG Holding;
3. I am not the legal representative (member of the Management Board, managing director, liquidator) of any other corporation which has a member of the Management Board of Semperit AG Holding on its Supervisory or Administrative Board (except for group companies or affiliated companies) .

I will be glad to answer any questions before and/or at the Shareholders' Meeting on April 30, 2013.

In case I am elected I will gladly accept such election.

Place, date

Signature