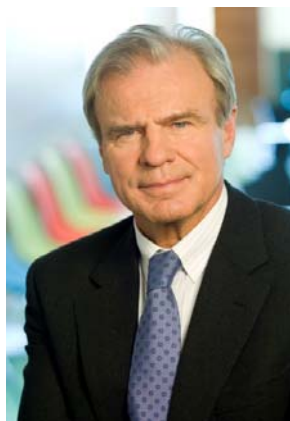


Veit Sorger

Curriculum vitae



Personal data: Born in 1942 in Graz
Married, 3 children

Education: Studied law at the Universities of Vienna, Graz and Uppsala (Dr. jur.) and economics at the Vienna University of Business Administration

Professional career:

1967 - 1970 Position as assistant to the CEO in the insurance industry (Interunfall AG)
1970 Joined the Salzer Group (paper industry), first working on the development of plastics production, subsequently assuming responsibility for paper mill sales and wholesale business
1982 - 1987 General Manager of the Salzer Paper and Plastics Group
1987 - 2009 CEO of Europapier AG
1988 Member of the Management Board of Frantschach AG
1989 Deputy CEO of Frantschach AG
1993 - 2004 CEO of Frantschach AG and Chairman of the Supervisory Board of Neusiedler AG (both now Mondi AG, Austria's leading paper and packaging group)
Since 2004 Chairman of the Supervisory Board of Mondi AG

Functions:

2000 - 2004 Vice-President of the Federation of Austrian Industries (IV)
2004 – 2012 President of the Federation of Austrian Industries
2004 – 2008 Vice-President of BUSINESSEUROPE (Confederation of European Business, formerly UNICE)

Since 2011: Chairman of the University Council at the Vienna University of Technology, Vienna

Supervisory Board mandates:

Chairman of the Supervisory Board of Mondi AG (formerly Mondi Packaging AG and Mondi Business Paper Holding AG)
Chairman of the Supervisory Board of Constantia Industries AG and Semperit AG,
Member of the Supervisory Boards of Lenzing, GrECo, Binder

Dr. Veit Sorger, born 10 June 1942
Woltergasse 1
1130 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 28 April 2015, 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 1) 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 interests.

For the purpose of certification of my professional qualification I draw attention to my curriculum vitae also stating 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 28 April 2015.

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

Place, Date



Name/Signature