

Curriculum Vitae

Mag. Ingrid Wesseln

Date of birth: March 6, 1966, Bremen, Germany

Nationality: German



Professional Experience

04/11 – to date	Swiss Reinsurance Ltd, Zurich , Managing Director Human Resources
09/10 - 03/11	Sabbatical
02/03 – 08/10	Novartis Ltd, Basel
06/08 – 08/10	Head Management Development Group Finance
01/07 – 05/08	Head Human Resources Novartis International AG
12/05 – 12/06	Head Management Development Finance, Purchasing, IT
09/04 – 11/05	Head Human Resources Global Information Technology
02/03 – 08/04	Head Human Resources Pharma Enterprise Resource Planning Program (ERP)
12/02 – 01/03	Sabbatical
07/01 – 11/02	Accenture, Frankfurt/ Amsterdam , Manager Human Performance
07/95 – 06/01	Deutsche Lufthansa Ltd, Beijing, Cologne, Frankfurt, Paris
12/99 – 06/01	Personal Staff Manager to the EVP Product and Service, Frankfurt
11/97 – 11/99	Manager Human Resources and Communication Europe West/South, Paris
08/98 – 10/98	Interim Management of the China Coordination Office, Beijing
04/96 – 10/97	Participant of Management Trainee Program “ProTeam”, Cologne/Frankfurt
07/95 – 03/96	Free Lance Journalist for Corporate Communications, Cologne/Frankfurt
04/93 – 03/96	Philips University, Marburg
01/94 – 03/96	Scientific Assistant, Department for Screen Media
04/93 – 03/94	Free Lance Lecturer for Chinese Studies (History, Literature, Philosophy)

Education

10/86 – 12/93	Philips University Marburg, Germany M.A. in Media, German Literature and Chinese Studies
08/89 – 07/90	National Normal Taiwan University, Taipei, Republic of China, Chinese Language Studies
07/85 – 07/86	Edinburgh, UK, Au-pair

Ingrid Wesseln, born March 6, 1966

Gemsberg-1
4054-Basel
Switzerland

Kreuzstrasse 254
8802 Kilchberg

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 23, 2012, 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 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 April 23, 2012.

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

Zürich, 16.3.2012

Place, Date



Name/Signature