

Andreas Schmidradner
c/o B&C Industrieholding GmbH
Universitätsring 14
1010 Vienna

CURRICULUM VITAE

Personal Data:

Date of birth: 18 April 1961
Place of birth: Vienna
Nationality: Austria
Marital status: Married, 1 son

Education:

1990 Business consultant training, Vienna Chamber of Commerce
1981 – 1987 University of Vienna, Business Administration
1975 – 1980 HTBLuVA St.Pölten, Mechanical Engineering

Professional Career:

Since 03/2001 B&C Holding GmbH, Vienna – Business Holdings Manager
(Authorised Signatory since 02/2008)
2000 – 2001 Steyr Mannlicher AG, Steyr - CFO
1990 – 2001 Creditanstalt AG, Vienna - Business Holdings department, Authorised
Signatory
1988 – 1990 Beteiligungsfinanzierungs AG, Vienna - Business Holdings Controller
1987 – 1988 Folienwalzwerk Teich AG, Mühlhofen - Finance Assistant

Other Supervisory Board mandates:

Lenzing AG
Semperit AG Holding
VAMED AG

Andreas Schmidradner, borne April 18, 1961
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