

CURRICULUM VITAE

Name Patrick Prügger
Address B&C Industrieholding GmbH
Universitätsring 14, 1010 Vienna, Austria
Phone: 01 / 53 101 - 0
Fax: 01 / 53 101 - 102
E-mail: p.pruegger@bcholding.at

PERSONAL DATA

Date and Place of Birth 08 August 1975 / Steyr
Nationality Austrian

EDUCATION

1989 - 1994 Höhere Technische Bundeslehranstalt Steyr
(Technical College), Mechanical Engineering
1995 - 1999 Johannes Kepler University Linz
Degree in Commercial Sciences

PROFESSIONAL EXPERIENCE

Since 01/2011 **B&C Industrieholding GmbH**
Member of the Management Board
2005 – 2010 **KTM-Sportmotorcycle AG/KTM Power Sports AG**
Member of the Executive Board
2004 – 2005 **Cross Beteiligungs-Gruppe**
Chief Financial Officer, Gericom AG
2003 - 2004 **GE Medical Systems Kretztechnik**
Head of Finance and Accounting
1999 – 2003 **KPMG**
Certified Public Accountant in the U.S.

FURTHER SUPERVISORY BOARD MANDATES

Lenzing AG
AMAG Austria Metall AG
VA Intertrading AG

Mag. Patrick Prügger, born August 8, 1975

c/o 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 29, 2014, 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:

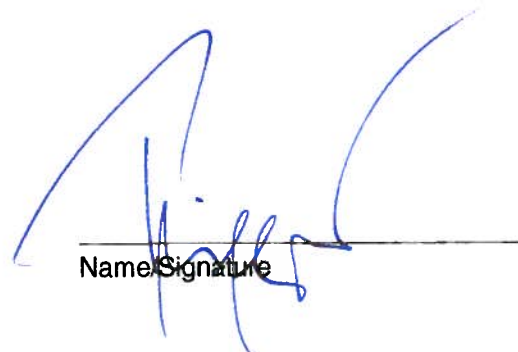
1. I am not a member of the Supervisory or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);
2. I am not the legal representative (member of the Management Board, 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 29, 2014.

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

7. April 2014

Place, Date



Name/Signature