

Curriculum Vitae

Mag. Dr. Walter Koppensteiner



Personal:

Birth: 1959 in Spittal an der Drau, Austria

Status: married, one son

Citizenship: Austria

Professional career:

2000 – 2011 Linde AG, Munich

2008 – 2011 Global Business Unit Manager Healthcare

2001 – 2006 Global Business Manager Hospital Care

2000 - 2001 Global Operations Manager Healthcare

1997 – 2000 AGA AB, Stockholm

Various Regional Manager positions for AGA Healthcare in Europe

1986 – 1999 AGA GmbH, Wien

1994 – 1999 Managing Director

1989 – 1994 Various leadership positions in Marketing and Sales

1986 – 1989 Project Manager and Project Coordinator

Education: MBA, Master of Export Business and PhD,
Vienna University of Economics and Business, Austria

Study of Biotechnology,
University of Natural Resources and Life Sciences, Vienna, Austria

Supervisory Board mandate: Pittel + Brausewetter GmbH, Vienna

Dr. Walter Koppensteiner, born February 15, 1959

Graf Starhembergasse 26
1040 Vienna
Austria

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.

Vienna, 16.03.2012
Place, Date

Dr. Walter Koppensteiner
Name/Signature