

Proxy

As a shareholder of SEMPERIT AG HOLDING, I hereby appoint

(Name of proxy holder in block letters)

to attend the 123rd Annual General Meeting of SEMPERIT AG HOLDING, FN 112544g, on Monday, April 23rd, 2012, starting at 10:00 a.m., in Kulturzentrum Wimpassing, Bundesstraße 28, 2632 Wimpassing, Austria on my behalf and to exercise my rights as a shareholder of SEMPERIT AG HOLDING, in particular the right to vote.

(Name/Company and address of the shareholder in block letters)

(Date, handwritten signature of the shareholder)