

Dr. Stefan FIDA
c/o Grohs Hofer Rechtsanwälte GmbH
Helferstorferstraße 4/12
1010 Vienna

CURRICULUM VITAE

Personal Data:

Date of birth: 05.10.1979
Place of birth: Vienna
Nationality: Austria
Marital status: not married

Education:

- Bar exam (2009)
- University of Vienna (Mag. iur. 2001, Dr. iur. 2005)
- University of Economics and Business Administration Vienna (Mag. rer. soc. oec. 2005)
- London School of Economics (LL.M. 2003)

Professional Career:

- Lawyer with Grohs Hofer Rechtsanwälte GmbH (since 2009)
- Associate with Grohs Hofer Rechtsanwälte GmbH (2006-2009)
- Senior Advisor with KPMG Wirtschaftsprüfungs- und Steuerberatungs GmbH (2006)
- Research and teaching assistant of o. Univ. Prof. Dr. Christian Nowotny at the Department of Civil Law, Commercial Law and Securities Law, University of Economics and Business Administration, Vienna (2003-2006)

Additional professional activities:

- University lecturer for Corporate Law and Corporate Governance (since 2004)
- Various publications in the field of business and corporate law

Dr. Stefan Fida, born October 5, 1979
c/o Grohs Hofer Rechtsanwälte GmbH
Helferstorferstraße 4/12
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.

Vienna, 25.03.2014
Place, Date


Name/Signature