

## SEMPERIT AG HOLDING

### Revocation of proxy

As a shareholder of SEMPERIT AG HOLDING, I hereby revoke the proxy I have conferred on

\_\_\_\_\_  
(Name of proxy holder in block letters)

to act on my behalf at the 123<sup>rd</sup> Annual General Meeting of SEMPERIT AG HOLDING, FN 112544g, on Monday, April 23<sup>rd</sup>, 2012, starting at 10:00 a.m., in Kulturzentrum Wimpassing, Bundesstraße 28, 2632 Wimpassing, Austria.

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

\_\_\_\_\_  
(Date, handwritten signature of the shareholder or reproduction of the signature)