

PROXY

As a shareholder of Semperit Aktiengesellschaft Holding, I hereby authorise

(name of the proxy in block letters)

to represent me for _____ shares
(number of shares for which the proxy was issued)

at the 126th Annual General Meeting of Semperit Aktiengesellschaft Holding (FN 112544g, ISIN: AT0000785555) to be held on Tuesday, 28 April 2015, at 10:00 a.m., at Tech Gate Vienna, Donau City Str. 1, 1220 Vienna, and to exercise all rights to which I am entitled as a shareholder of SEMPERIT AG HOLDING, particularly voting rights.

(name/company and address of shareholder in block letters)

(date, place) (signature of the shareholder/authorised company signature)