

Semperit AG Holding, Wien

Dividend Announcement

ISIN: AT0000785555

The Annual General Meeting of Semperit AG Holding held on April 23, 2012 resolved to distribute a total dividend amounting to EUR 16,458,747.20 or EUR 0.80 per share for the 2011 fiscal year.

The dividend payment will be made as of May 2, 2012 (on the basis of the balance of shares deposited as at April 30, 2012) and credited to the custodian bank less the legally stipulated 25% capital gains tax, which will be deducted unless there is an applicable tax exemption from this withholding tax.

UniCredit Bank Austria AG, Vienna will serve as the dividend paying agent.

The shares of Semperit AG Holding will trade ex-dividend 2011 on the Vienna Stock Exchange as of April 26, 2012.

Vienna, April 2012

The Management Board