

REVOCAION OF A PROXY

As a shareholder of Semperit Aktiengesellschaft Holding, I hereby revoke the proxy that I have issued to

(name of the proxy in block letters)

over _____ shares
(number of shares for which the proxy was issued)

to represent me at the 126th Annual General Meeting of Semperit Aktiengesellschaft Holding (FN 112544g, ISIN: AT0000785555) to be held on **Tuesday, 26 April 2016**, at 10:00 a.m. CEST, at Tech Gate Vienna, Donau City Str. 1, 1220 Vienna.

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

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