

Semperit Aktiengesellschaft Holding Vienna

Proposal for the appropriation of the net profit

FN (Commercial Register Number) 112544g

ISIN: AT0000785555

The annual financial statements of Semperit Aktiengesellschaft Holding as of 31 December 2015 contain a net profit of EUR 24,797,661.44.

The Management Board of Semperit Aktiengesellschaft Holding proposes with the consent of the Supervisory Board to distribute EUR 24,688,120.80 of the net profit contained in the annual financial statements as of 31 December 2015, which corresponds to a dividend of EUR 1.20 per share, and to carry forward the remainder in the amount of EUR 109,540.64 to the new accounts.

The dividend is to be paid on 6 May 2016.

The Management Board