

Overview of Essential Publications in the Year 2006 according to Article 75a Stock Exchange Act

Name	Description	Date
Press Release No. 1/2006	Semperit AG Holding Industrial Group: New record results for 2005 further growth in sales and profits expected in 2006	1 March 2006
Press Release No. 2/2006	News record profit Semperit AG Holding Industrial Group: Dividend to be raised to 77 Euro Cents per Share	27 April 2006
Press Release No. 3/2006	117th General Meeting approves higher dividend – Semperit continues along its course of growth in the 1st quarter of 2006	1 June 2006
Press Release No. 4/2006	Continued growth in 2006 for Semperit Group – Sales rose by 10.4% to EUR 283.9 million in first half of year	25 August 2006
Press Release No. 5/2006	Continued growth for the Semperit Group – Group sales rose by 11.3% to EUR 428.0 million in the first three quarters of 2006	24 November 2006
Financial Calendar	Financial Calendar	
Annual Report	Annual Report 2005 as at December, 31 2005	27 April 2006
Quarterly Report	Letter to Shareholders 1 st Quarter 2006 Letter to Shareholders 1 st Semester 2006 Letter to Shareholders 3 rd Quarter 2006	1 June 2006 25 August 2006 24 November 2006
Wiener Zeitung	Invitation to the 117 th Annual General Meeting on 1 June 2006	11 May 2006
Wiener Zeitung	Reference to the Announcement of the Letter to Shareholders 1 st Quarter 2006	1. June 2006
Wiener Zeitung	Dividend Announcement	2 June 2006
Wiener Zeitung	Publication of the Annual Financial Statement and the Consolidated Annual Financial Statement of 2005	1 August 2006
Wiener Zeitung	Reference to the Announcement of the Letter to Shareholders 1 st Semester 2006	25 August 2006
Wiener Zeitung	Reference to the Announcement of the Letter to Shareholders 3 rd Quarter 2006	24 November 2006