

Overview of Essential Publications in the Year 2007 according to Article 75a Stock Exchange Act

Name / Source of Information	Description	Date
Press Release No. 1/2007 – see www.semperit.at	Semperit AG Holding releases its preliminary results for 2006	1 March 2007
Press Release No. 2/2007 – see www.semperit.at	Semperit opens two new plants in China	27 March 2007
Press Release No. 3/2007 – see www.semperit.at	Semperit AG Holding confirms preliminaries	27 April 2007
Press Release No. 4/2007 – see www.semperit.at	Semperit: Continued growth in first quarter 2007	23 May 2007
Press Release No. 5/2007 – see www.semperit.at	Resolutions of the 118 th Annual General Meeting of Semperit	24 May 2007
Adhoc-Information / Press Release No. 6/2007 – see www.semperit.at	Semperit: First half-year 2007 results	24 August 2007
Press Release No. 7/2007 – see www.semperit.at	Semperit launches production of synthetic surgical gloves in Wimpassing	24 October 2007
Adhoc-Information / Press Release No. 8/2007 – see www.semperit.at	Semperit: Continued growth in the third quarter of 2007	23 November 2007
Financial Calendar – see www.semperit.at	Financial Calendar	31 October 2007
Annual Report – see www.semperit.at	Annual Report 2006 as at December, 31 2006	27 April 2007
Quarterly Reports – see www.semperit.at	Letter to Shareholders 1 st Quarter 2007	23 May 2007
	Letter to Shareholders 1 st Semester 2007	24 August 2007
	Letter to Shareholders 3 rd Quarter 2007	23 November 2007
Wiener Zeitung	Invitation to the 118 th Annual General Meeting on 22 May 2007	28 April 2007
Wiener Zeitung	Reference to the Announcement of the Letter to Shareholders 1 st Quarter 2007	29 May 2007
Wiener Zeitung	Dividend Announcement	2 July 2007
Wiener Zeitung	Publication of the Annual Financial Statement and the Consolidated Annual Financial Statement of 2006	6 June 2007
Wiener Zeitung	Reference to the Announcement of the Letter to Shareholders 1 st Semester 2007	24 August 2007
Wiener Zeitung	Reference to the Announcement of the Letter to Shareholders 3 rd Quarter 2007	23 November 2007