

Overview of Essential Publications in the Year 2010 according to Article 75a Stock Exchange Act

Name / Source of Information	Description	Date
Adhoc-Information / Press Release No. 1/2010 – see www.semperit.at	Preliminary results for Semperit AG Holding for 2009: Marked improvement of results despite economic crisis	18 February 2010
Adhoc-Information / Press Release No. 2/2010 – see www.semperit.at	Semperit AG Holding: Dividend increase proposed for 2009	06 April 2010
Press Release No. 3/2010 – see www.semperit.at	Semperit AG Holding: Resolutions of the 121 th Ordinary General Meeting of Semperit	29 April 2010
Adhoc-Information / Press Release No. 4/2010 – see www.semperit.at	Semperit AG Holding: Earnings increase in the first quarter	11 May 2010
Adhoc-Information / Press Release No. 5/2010 – see www.semperit.at	Semperit AG Holding: Revenue and earnings increase in the first half of 2010	10 August 2010
Adhoc-Information / Press Release No. 6/2010 – see www.semperit.at	Semperit AG Holding: Deputy Chairman of the Managing Board appointed	21 October 2010
Press Release No. 7/2010 – see www.semperit.at	Semperit AG Holding: Production in Thailand affected by flooding	4 November 2010
Adhoc-Information / Press Release No. 8/2010 – see www.semperit.at	Semperit AG Holding: Revenue and earnings growth in the first three quarters of 2010	16 November 2010
Release No. 9/2010 – see www.semperit.at	Announcement according to § 93 para 2 Austrian Stock Exchange Act	29 November 2010
Press Release No. 10/2010 – see www.semperit.at	Semperit AG Holding: Recognition of Minority Interests	22 December 2010
Financial Calendar – see www.semperit.at	Financial Calendar	
Annual Report – see www.semperit.at	Annual Report 2009 as at December, 31 2009	06 April 2010
Quarterly Reports – see www.semperit.at	Letter to Shareholders 1 st Quarter 2010 Half-year financial report 2010 Report on 1 st -3 rd Quarter 2010	11 May 2010 10 August 2010 16 November 2010
Articles of Association – see www.semperit.at	Articles of Association of Semperit AG Holding	
Wiener Zeitung	Invitation to the 121 th Annual General Meeting on 28 April 2010	27/28 March 2010
Wiener Zeitung	Dividend Announcement	29 April 2010
Wiener Zeitung	Publication of the Annual Financial Statement and the Consolidated Annual Financial Statement of 2009	11 May 2010