

Overview of Essential Publications in the Year 2008 according to Article 75a Stock Exchange Act

Name / Source of Information	Description	Date
Adhoc-Information / Press Release No. 1/2008 – see www.semperit.at	Resignation of the chairman of the supervisory board	1 February 2008
Adhoc-Information / Press Release No. 2/2008 – see www.semperit.at	Semperit AG Holding announces preliminary results for 2007: record sales and earnings	28 February 2008
Adhoc-Information / Press Release No. 3/2008 – see www.semperit.at	Semperit AG Holding confirms record results	29 April 2008
Adhoc-Information / Press Release No. 4/2008 – see www.semperit.at	Semperit announces results for the first quarter 2008	20 May 2008
Adhoc-Information / Press Release No. 5/2008 – see www.semperit.at	Resolutions of the 119 th Annual General Meeting of Semperit	21 May 2008
Adhoc-Information / Press Release No. 6/2008 – see www.semperit.at	Semperit: First half-year 2008 results	22 August 2008
Press Release No. 7/2008 – see www.semperit.at	Semperit: Fire accident in the plant in Wimpassing, Austria	6 September 2008
Adhoc-Information / Press Release No. 8/2008 – see www.semperit.at	Semperit acquires Brazilian sales and distribution company for medical gloves	28 October 2008
Press Release No. 9/2008 – see www.semperit.at	Sempermed at the Medica in Düsseldorf from 19 to 22 November	6 November 2008
Adhoc-Information / Press Release No. 10/2008 – see www.semperit.at	Semperit: 1 st to 3 rd quarter results 2008	21 November 2008
Financial Calendar – see www.semperit.at	Financial Calendar	
Annual Report – see www.semperit.at	Annual Report 2007 as at December, 31 2007	29 April 2008
Quarterly Reports – see www.semperit.at	Letter to Shareholders 1 st Quarter 2008	20 May 2008
	Letter to Shareholders 1 st Semester 2008	22 August 2008
	Letter to Shareholders 3 rd Quarter 2008	21 November 2008
Wiener Zeitung	Invitation to the 119 th Annual General Meeting on 20 May 2008	29 April 2008
Wiener Zeitung	Dividend Announcement	27 April 2008
Wiener Zeitung	Publication of the Annual Financial Statement and the Consolidated Annual Financial Statement of 2007	7 June 2008