

Overview of Essential Publications in the Year 2009 according to Article 75a Stock Exchange Act

Name / Source of Information	Description	Date
Adhoc-Information / Press Release No. 1/2009 – see www.semperit.at	Semperit AG Holding announces preliminary results for 2008: further revenue growth	20 February 2009
Adhoc-Information / Press Release No. 2/2009 – see www.semperit.at	Semperit: Dividend increase for 2008 proposed	06 April 2009
Adhoc-Information / Press Release No. 3/2009 – see www.semperit.at	Semperit: Sole shareholder of Sempertrans Nirlon, India	17 April 2009
Adhoc-Information / Press Release No. 4/2009 – see www.semperit.at	Resolutions of the 120th Ordinary General Meeting of Semperit	30 April 2009
Adhoc-Information / Press Release No. 5/2009 – see www.semperit.at	Semperit announces results for the first quarter 2009	15 May 2009
Adhoc-Information / Press Release No. 6/2009 – see www.semperit.at	Semperit: EBT increased in first Half-Year 2009	14 August 2009
Press Release No. 7/2009 – see www.semperit.at	Semperit AG Holding: New production facility for examination gloves	15 October 2009
Adhoc-Information / Press Release No. 8/2009 – see www.semperit.at	Semperit AG Holding: EBT rose by 18.8% during the first three quarters	20 November 2009
Press Release No. 9/2009 – see www.semperit.at	Semperit AG Holding: Joint Venture contract signed for a conveyor belt plant in China	7 December 2009
Financial Calendar – see www.semperit.at	Financial Calendar	
Annual Report – see www.semperit.at	Annual Report 2008 as at December, 31 2008	06 April 2009
Quarterly Reports – see www.semperit.at	Letter to Shareholders 1 st Quarter 2009	15 May 2009
	Letter to Shareholders 1 st Semester 2009	14 August 2009
	Letter to Shareholders 3 rd Quarter 2009	20 November 2009
Wiener Zeitung	Invitation to the 120 th Annual General Meeting on 30 April 2009	08 April 2009
Wiener Zeitung	Dividend Announcement	05 May 2009
Wiener Zeitung	Publication of the Annual Financial Statement and the Consolidated Annual Financial Statement of 2008	26 May 2009