

Semperit AG Holding

Overview of Essential Publications in the Year 2011 according to § 75a Austrian Stock Exchange Act

Ad hoc-information / voting rights

(available at company website:

**<http://www.semperit.at/en/investor-relations> --> Adhoc information
as well as <http://www.semperit.at/en/press/adhoc-and-press-releases>)**

Preliminary results for Semperit AG Holding for 2010: record revenue and earnings achieved	17 February 2011
Semperit AG Holding: voting rights announcement	16 March 2011
Semperit AG Holding: Dividend increase, Annual Results 2010	22 March 2011
Semperit AG Holding: Thomas Fahnemann succeeds Rainer Zellner as Chief Executive Officer	14 April 2011
Semperit AG Holding: Revenue and earnings growth in the first quarter of 2011	10 May 2011
Semperit AG Holding: Active Raw Material Management enables revenue and earnings increase	9 August 2011
Semperit AG Holding: Semperit Group posts sales and profit growth in the first nine months of 2011	15 November 2011

Announcements published in Wiener Zeitung

Invitation to the 122th Annual General Meeting on 14 April 2011	16 March 2011
Announcement according to § 75a Austrian Stock Exchange Act	31 March 2011
Dividend Announcement	15 April 2011
Publication of the Annual Financial Statement and the Consolidated Annual Financial Statement of 2010	3 May 2011