

Curriculum Vitae – Peter Edelmann



General Information:

- Born on 26th of November 1959 in Beirut / Lebanon
- Married, 4 children
- Studies of Business Administration (Degree Diplom Betriebswirt)

Professional Career:

- **1985 until 1989: Ferdinand Menrad GmbH**, Schwäbisch Gmünd (Spectacle Frames)
 - 3 Years Project Manager for the set-up of a Company in Egypt
 - 2 Years Head of Project Department for Turnkey-Projects
- **1989 until 2011: Voith AG**, Heidenheim (Industrial, Machinery & Engineering Group)
 - 3 Years Head of Strategic Planning & Business Development
 - 9 Years Head of several Product Divisions within the Power Train Division
 - 3 Years CEO of Power Train Division for Commercial Vehicles
 - 8 Years Member of the Board of Voith AG and CEO of Power Train Division
- **2012 until 2016: Edelmann & Company GmbH**, Ulm (Consulting & Board Member)
 - 5 Years Multi-Board Member for several Companies
- **2017 until 2018: KAEFER Isoliertechnik GmbH & Co KG**, Bremen (Industrial Services)
 - 2 Jahre CEO of the Company (1,7 Billion € Revenues; 28.000 Employees)
- **since 2019: B&C Holding Österreich GmbH**, Vienna
 - Chief Executive Officer

Dipl.-Bw. Peter EDELMANN, born November 26, 1959

c/o Semperit Aktiengesellschaft Holding

Modecenterstraße 22

1031 Vienna

To the attention of the
Shareholders' Meeting of
Semperit Aktiengesellschaft Holding

Declaration pursuant to section 87 sub-section 2 and sub-section 2a Austrian Stock Corporations Act ("AktG")

On the occasion of my nomination for the election as member to the Supervisory Board of Semperit Aktiengesellschaft Holding by resolution of the General Meeting to be held on 8 May 2019, I declare pursuant to section 87 sub-section 2 and sub-section 2a Stock Corporations Act as follows:

I am not aware of any circumstances which might give rise to concerns that I may be biased. With regard to point 53 Austrian Code of Corporate Governance and the guidelines for independence adopted by the Supervisory Board of the Company (see Annex I.) I further declare that I do not have any business or personal relations to the Company or its Management Board which constitutes a material conflict of interests.

For the purpose of certification of my professional qualification I refer to my curriculum vitae, which also states my professional and relevant other functions at the time of election.

With regard to section 87 sub-section 2 and sub-section 2a Stock Corporations Act I confirm as follows:


1. I am not a member of the Supervisory Board or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);¹
2. I am not the legal representative (member of the Management Board, managing director, liquidator) of any subsidiary of Semperit Aktiengesellschaft Holding;
3. I am not the legal representative (member of the Management Board, managing director, liquidator) of any other corporation which has a member of the Management Board of Semperit Aktiengesellschaft Holding on its Supervisory or Administrative Board (except for group companies or affiliated companies);
4. I am not a member of the Supervisory Board or the Administrative Board in eight other listed companies (whereby activities as Chairman count twice);
5. During the last two years, I have not been a member of the Management Board of Semperit Aktiengesellschaft Holding; and
6. I have not been finally convicted by a court of law of a criminal act which would question my professional reliability.

I will be glad to answer any questions before and/or at the General Annual Meeting on 8 May 2019.

In case I am elected I will gladly accept such election.

Wien, 25.3.2019

Place, Date


Signature

¹ Up to ten positions as a member of the supervisory board, in which the member was elected or sent to preserve the interests of the state, a federal state, a union of municipalities, a municipality or of an undertaking being affiliated with the Company or having a commercial participation in the Company (section 189a pt 2 Austrian Commercial Code, "UGB"), do not count towards the maximum number of ten corporations.

This document has been made up in German which is the official version.

In case of discrepancies with the English translation, the German version shall prevail.