

REVOCATION OF A PROXY

Details of shareholder / shareholders (if more than one depositor)
Name(s) / Company:
Address (postcode, city, street, house number)
Natural persons: date of birth / Legal persons: company register and register number (if available)
Phone number and/or e-mail address for further inquiry
Name of custodian bank, including bank code or BIC
Custodian account number

REVOCATION OF A PROXY

As a shareholder of Semperit Aktiengesellschaft Holding, I hereby revoke the proxy that I have issued to

First name, last name / Company name

(please use capital letters): _____

Date of birth / Register and company register number: _____

Street, house number:

Post code, city / registered office: _____

to represent me at the 130th Annual General Meeting of Semperit Aktiengesellschaft Holding (FN 112544g, ISIN: AT0000785555) to be held on Wednesday, 8 May 2019, at 10:00 a.m. CEST, at Tech Gate Vienna, Donau City Str. 1, 1220 Vienna.

Place, date
signature

First and last name(s) / company name (in capital letters) /

Complementary information on revoking power of proxy

The revocation of proxy will only be effective if received in time exclusively to the E-mail address HV2019@semperitgroup.com.

*The revocation of proxy must be received **no later than Tuesday, 7 May 2019, 1:00 p.m. CEST**. Thereafter, the revocation of proxy must be submitted in person latest on the day of the annual General Meeting at the registration point of the venue.*

To facilitate processing we kindly ask you to attach a copy of the revoked proxy to this statement.

This document is published in German and in a non-binding English convenience translation