

Revocation of Proxy

for the 132nd Annual General Meeting of

Semperit Aktiengesellschaft Holding, 27 April 2021, 10:00 a.m., 1030 Vienna, Modecenterstraße 22

Shareholder (sub-proxy)

First name, surname / company name

Street, postal code, place of residence

Date of birth / Register Nr.

Custodian account number

Name of custodian bank

E-mail address (the granting of the power of proxy confirms that only the party granting the proxy has access to this E-mail address)

If you are issuing this revocation not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of proxy issued by the shareholder, court appointment decree, etc.)

Revocation

I/We hereby revoke the power of attorney which I/we

(Name of the authorized representative in block letters)

to represent me/us at the 132nd Annual General Meeting of Semperit Aktiengesellschaft Holding, Vienna, FN 112544 g, on Tuesday, 27 April 2021, at 10:00 a.m., 1031 Vienna, Modecenterstraße 22.

Date

Signature / company signature

Signature of all co-owners, if applicable

Please complete and return by 23 April 2021, 04:00 p.m. Vienna Time (time of receipt)

- by **mail** to Semperit Aktiengesellschaft Holding, Att. Judit Helenyi, 1030 Vienna, Modecenterstraße 22
- by **E-mail** to the E-mail address of the independent proxy you have chosen (as scanned attachment; TIF, PDF, etc.)

After:

- by **E-mail** to the E-mail address of the independent proxy you have chosen (as scanned attachment; TIF, PDF, etc.)

Additional information is available on the homepage: www.semperitgroup.com