

Question form for the 132nd Annual General Meeting of Semperit AG Holding Tuesday, 27 April 2021, 10.00 a.m.

Questioner (Shareholder)

First name, surname / company name

(Post code, city, street, house number)

For natural persons: date of birth / for legal entities entered in public registers (e.g. company register): register & number:

Deposit number and credit institution:

E-mail address (the signature confirms that only the principal has access to this E-mail address)

In order to enable the Management Board to prepare and answer your questions accurately, you are requested to send all questions to the Management Board by E-mail to the address Fragen.HV2021@semperitgroup.com in good time so that this questionnaire is **received by the Company no later** than on the 3rd working day before the General Meeting on **Thursday, 22 April 2021**.

Questions



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I acknowledge and agree that my question(s) will be read out individually or combined with other questions in the course of answering the questions in the general debate, stating my name and voting card number, and that this may be publicly broadcast on the Internet, as explained in the invitation.

Date

Signature / company signature

Signature of all co-owners, if applicable

IMPORTANT NOTE: This form does not entitle you to attend the Annual General Meeting. Please contact your custodian bank and ensure that the above-mentioned shares are duly registered for participation in the Annual General Meeting by means of a deposit confirmation (Record date: 17 April 2021). Registration deadline: 22 April 2021, 12:00 a.m. Vienna time.

Shareholders will not be physically present at the virtual Annual General Meeting. For the virtual Annual General Meeting on 27 April 2021, the special rule applies that each shareholder and his or her authorized representative must use one of the Independent Proxies proposed in the invitation to the virtual Annual General Meeting to propose a resolution, to vote and to raise an objection.

Technical note:

This form may also be completed electronically. Please enter your data and your questions on the respective agenda item in the fields provided. At the end of the form, please enter the date and a reproduction of your name signature (section 13 (2) Austrian Stock Corporations Act), e.g. as a scan or electronically written out, in the fields provided. Save the document as a PDF and send it as an attachment to the above-mentioned E-mail address.