

Notice pursuant to § 93 para 2 BörseG (Austrian Stock Exchange Act)

Vienna, 19 October 2015 – Pursuant to § 93 para 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that it has received an announcement according to § 92 Austrian Stock Exchange Act on 16 October 2015, that Legg Mason Inc., 100 International Drive, Baltimore, MD 21202, USA, holds less than 5% of the ordinary shares of Semperit AG Holding. On 15 October 2015 the equity stake was 4.95%, which equates to a total of 1,019,171 shares and therefore voting rights. The positions are held by the affiliated investment manager Royce & Associates, LLC, 745 Fifth Avenue, New York, NY 10151, USA.

For all inquiries:

Martina Büchele Head of Group Communications Tel.: +43 676 8715 8621

E-mail: martina.buechele@semperitgroup.com

www.semperitgroup.com

Stefan Marin Head of Investor Relations Tel.: +43 676 8715 8210

E-mail: stefan.marin@semperitgroup.com