

REVOCAATION OF PROXY

As a shareholder of SEMPERIT AG HOLDING, I hereby revoke the proxy I have conferred on

(Name of proxy holder in block letters)

to act on my behalf at the 125th Annual General Meeting of SEMPERIT AG HOLDING, FN 112544g, on Tuesday, April 29, 2014, starting at 10:00 a.m., in Tech Gate Vienna, Donau City Str. 1, 1220 Wien, Austria.

(Name/Company and address of the shareholder in block letters)

(Date, handwritten signature of the shareholder or reproduction of the signature)