

Semperit Aktiengesellschaft Holding

Vienna

Dividend Announcement

ISIN: AT0000785555

The Annual General Meeting of Semperit AG that was held on 29 April 2014 has decided to distribute a dividend totalling EUR 24,688,120.80 for the 2013 financial year (that equals EUR 1.20 per share = EUR 0.90 basic dividend per share plus EUR 0.30 anniversary bonus per share).

The dividend will be paid net of 25 per cent withholding tax, provided there is no statutory exception to the requirement to levy the withholding tax, starting on 8 May 2014 (based on the share balances recorded in custodial accounts as of 5 May 2014) via a credit at the custodian banks.

UniCredit Bank Austria AG, Vienna will serve as the paying agent.

Trading of shares ex-dividend 2013 on the Vienna Stock Exchange takes place beginning on 6 May 2014.

Vienna, April 2014

The Management Board