

Semperit Aktiengesellschaft Holding Vienna

Proposal for the appropriation of the net profit

FN (Commercial Register Number) 112544g

ISIN: AT0000785555

The annual financial statements of Semperit Aktiengesellschaft Holding as of 31 December 2017 contain a net profit of EUR 12,403.32. The Management Board of Semperit Aktiengesellschaft Holding proposes with the consent of the Supervisory Board to carry forward the net profit to the new accounts.

Therefore no dividend will be distributed.

The Management Board