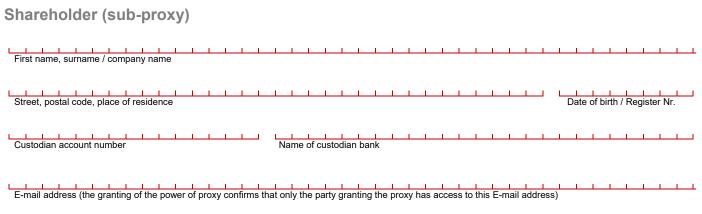
SEMPERIT (5)

Revocation of Proxy

for the 132nd Annual General Meeting of Semperit Aktiengesellschaft Holding, 27 April 2021, 10:00 a.m., 1030 Vienna, Modecenterstraße 22



If you are issuing this revocation not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of proxy issued by the shareholder, court appointment decree, etc.)

Revocation

I/We hereby revoke the power of attorney which I/we

(lame of the authorized representati	ve in bloo	ck letters)

to represent me/us at the 132nd Annual General Meeting of Semperit Aktiengesellschaft Holding, Vienna, FN 112544 g, on Tuesday, 27 April 2021, at 10:00 a.m., 1031 Vienna, Modecenterstraße 22.

Date

Signature / company signature

Signature of all co-owners, if applicable

Please complete and return by 23 April 2021, 04:00 p.m. Vienna Time (time of receipt)

- by mail to Semperit Aktiengesellschaft Holding, Att. Judit Helenyi, 1030 Vienna, Modecenterstraße 22

- by **E-mail** to the E-mail address of the independent proxy you have chosen (as scanned attachment; TIF, PDF, etc.) After:

- by E-mail to the E-mail address of the independent proxy you have chosen (as scanned attachment; TIF, PDF, etc.)

Additional information is available on the homepage: www.semperitgroup.com