

Semperit Aktiengesellschaft Holding
Vienna

Proposal for the use of net profit

FN 112544 g
ISIN: AT0000785555

The annual financial statements of Semperit Aktiengesellschaft Holding as of 31 December 2023 show retained earnings of EUR 10,286,717.00.

With the consent of the Supervisory Board, the Management Board of Semperit Aktiengesellschaft Holding proposes to distribute the entire net profit in the amount of EUR 10,286,717.00 reported in the annual financial statements as of 31 December 2023, corresponding to EUR 0.50 per share, as dividend.

The dividend will be paid on 30 April 2024.

The Management Board