

## Revocation of Proxy

for the 135<sup>th</sup> Annual General Meeting of  
Semperit Aktiengesellschaft Holding, 23 April 2024, 10:00 a.m. (CEST), at TECH GATE VIENNA  
in 1220 Vienna, Donau-City-Straße 9.

### Shareholder (sub-proxy)

\_\_\_\_\_  
First name, surname / company name

\_\_\_\_\_  
Street, postal code, place of residence

\_\_\_\_\_  
Date of birth / Register Nr.

\_\_\_\_\_  
Custodian account number

\_\_\_\_\_  
Name of custodian bank

\_\_\_\_\_  
E-mail address (the granting of the power of proxy confirms that only the party granting the proxy has access to this e-mail address)

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 have granted**

**Dr. Michael Knap**  
c/o IVA Interessenverband für Anleger,  
1130 Vienna, Feldmühlgasse 22

**to represent me/us at the 135<sup>th</sup> Annual General Meeting of Semperit Aktiengesellschaft Holding, Vienna, FN 112544 g, on Tuesday, 23 April 2024, at 10:00 a.m., at TECH GATE VIENNA in 1220 Vienna, Donau-City-Straße 9.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / company signature

\_\_\_\_\_  
Signature of all co-owners, if applicable

**Please complete and return by 22 April 2024, 12:00 p.m. CEST (time of receipt)**

- by **e-mail** to [anmeldung.semperitgroup@hauptversammlung.at](mailto:anmeldung.semperitgroup@hauptversammlung.at) (as scanned attachment; TIF, PDF, etc.);
- by **mail** or **courier service** to the address HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel;
- by **fax** +43 (0) 1 8900-50050;
- by **SWIFT** GIBAATWGGMS  
(Message Type MT589 or MT599, stating ISIN AT0000785555 in the text).

After:

- In person upon registration for the General Meeting at the place of the meeting.

Additional information is available on the homepage: [www.semperitgroup.com](http://www.semperitgroup.com).