

**PROXY**

**IMPORTANT NOTE:** This proxy does not entitle you to attend the General Meeting in person. Please contact your custodian bank and ensure that the shares listed below are duly registered for participation in the General Meeting by means of a deposit confirmation (Record date: 13 April 2025).  
**Deadline for registration:** 17 April 2025, 12:00 a.m. CEST (receipt of deposit confirmations)

<b>Details of shareholder / shareholders (if more than one depositor)</b>
Name(s) / Company:
Address (postcode, city, street, house number)
Natural persons: date of birth / Legal persons: company register and register number (if available)
Phone number and/or e-mail address for further inquiry
Name of custodian bank, including bank code or BIC
Custodian account number

**PROXY**

I/We \_\_\_\_\_

(Name / Company and address of the issuer(s))

in my/our capacity as shareholder(s) of Semperit Aktiengesellschaft Holding<sup>1</sup>, hereby grant power of proxy to

First name, last name / Company name

(please use block letters): \_\_\_\_\_

Date of birth / Register and

company register number: \_\_\_\_\_

Street, house number:

Postcode, city / registered office: \_\_\_\_\_

to represent me/us at the 136<sup>th</sup> Annual General Meeting of Semperit Aktiengesellschaft Holding (commercial register number FN 112544 g, ISIN: AT0000785555), which shall take place on Wednesday, 23 April 2025 at 10:00 a.m. (CEST) at Novotel Wien Hauptbahnhof in 1100 Vienna, Canettistraße 6, and to exercise in my/our name(s) the rights that I/we are entitled to exercise as shareholders at the General Meeting, in particular the voting rights.

This proxy covers \_\_\_\_\_ of my/our shares (ISIN: AT0000785555).

*(If this field is left blank, the proxy will apply to all shares covered by the deposit confirmation from the custodian bank.)*

<sup>1</sup> If you grant this power of proxy not as a shareholder but as a representative of a shareholder, please attach proof of your proxy (proxy issued by the shareholder, appointment decree of the court, etc).

## Information to shareholders regarding data processing

### 1. Which personal data of shareholders is processed and for what purposes?

Semperit Aktiengesellschaft Holding processes personal data of shareholders (in particular those pursuant to Sec 10a para 2 Austrian Stock Corporation Act, i.e. name, address, date of birth, number of the securities deposit, number of shares of the shareholder, type of share if applicable, number of the voting card and, if applicable, name and date of birth of the proxy holder) on the basis of the applicable data protection regulations, in particular the **European General Data Protection Regulation** (“GDPR”) and the Austrian **Data Protection Act** (“DSG”), in order to enable shareholders to exercise their rights at the General Meeting.

In this connection the shareholders' personal data is processed for the following purposes:

- Organization and holding of General Meetings, including verification of the right to attend/power of proxy and determination of the voting ratio,
- Participation of shareholders in the General Meeting and exercise of shareholder rights,
- Preparation of registration, power of proxy and attendance lists,
- Preparation of the minutes of the General Meeting,
- Fulfillment of compliance obligations, including recording, disclosure and reporting obligations.

The processing of the shareholders' personal data is mandatory for the participation of shareholders and their representatives in the General Meeting in accordance with the Austrian Stock Corporation Act. The legal basis for the processing therefore is Art 6 para 1 lit c GDPR (compliance with a legal obligation). For the processing Semperit Aktiengesellschaft Holding is controller as defined in Art 4 para 7 GDPR.

### 2. To whom is the shareholders' personal data transferred?

Semperit Aktiengesellschaft Holding uses external service providers, such as notaries, lawyers, banks and IT service providers, for the purpose of organizing the General Meeting. These service providers receive only such personal data from Semperit Aktiengesellschaft Holding as is necessary for the performance of the commissioned service, and, where they are processors as defined in Art 4 para 8 GDPR, process the data solely on instructions of Semperit Aktiengesellschaft Holding. Where legally required, Semperit Aktiengesellschaft Holding has concluded a data protection agreement with these service providers.

If a shareholder participates in the General Meeting, all present shareholders or their representatives respectively, the members of the Management Board and Supervisory Board, the notary and any other person with a legal right to attend may view the list of participants stipulated by statute (Section 117 Austrian Stock Corporation Act) and thereby also have access to the personal data contained therein (inter alia name, place of residence, shareholding relationship). Semperit Aktiengesellschaft Holding also has the statutory obligation to submit the shareholders' personal data (in particular the list of participants) to the commercial register at the competent commercial register court (Section 120 Austrian Stock Corporation Act) as part of the notarial protocol.

In addition, the shareholders' personal data may also be transferred to the competent authorities or bodies if necessary.

**3. How long is the shareholders' personal data stored?**

Shareholders' data will be anonymized or deleted as soon as it is no longer necessary for the purposes for which it was collected or processed, and no other legal obligations require further storage. Obligations to provide evidence and to retain records arise in particular from corporate, stock corporation and takeover law, from tax and duties law as well as from anti money laundering regulations. If legal claims are made by shareholders against Semperit Aktiengesellschaft Holding or vice versa by Semperit Aktiengesellschaft Holding against shareholders, the storage of personal data serves to clarify and enforce claims in individual cases. In connection with proceedings before civil courts, this can lead to storage of data for the duration of the statute of limitations plus the duration of the court proceedings up to its legally binding conclusion.

**4. What rights do shareholders have with regard to their personal data?**

Every shareholder has a right to access, rectification, restriction, objection and deletion at any time with regard to the processing of personal data as well as a right to data portability in accordance with Chapter III GDPR. Shareholders can assert these rights against Semperit Aktiengesellschaft Holding free of charge by contacting: Semperit Aktiengesellschaft Holding to the attention of the Legal Department, Am Belvedere 10, 1100 Vienna E-Mail: [data.privacy@semperitgroup.com](mailto:data.privacy@semperitgroup.com).

In addition, shareholders have the right to lodge a complaint with the data protection supervisory authority pursuant to Art 77 GDPR.

**5. Further information**

Further information on data protection can be found in the data protection declaration on the website of Semperit Aktiengesellschaft Holding [www.semperitgroup.com](http://www.semperitgroup.com).

The representative(s) is/are entitled to delegate this authority to another person.

---

Place, date

---

First and last name(s) / company name (in block letters) / signature

**Complementary information on proxy**

We request the proxy to be submitted either by:

by e-mail	<a href="mailto:anmeldung.semperitgroup@hauptversammlung.at">anmeldung.semperitgroup@hauptversammlung.at</a> (the proxy must be attached to the e-mail in text form, e.g., as PDF-file);
By mail or courier service to	HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel;
By fax	+43 (0) 1 8900-50050;
by SWIFT	GIBAATWGGMS (Message Type MT598 or MT599, stating ISIN AT0000785555 in the text);
In person	at registration for the General Meeting at the venue of the meeting.

*The proxy must be received **no later than Tuesday, 22 April 2025, 12:00 p.m. (CEST)**. Thereafter, the proxy must be submitted in person latest on the day of the General Meeting at the registration point of the venue.*