

I. Proxy

for the 136th Annual General Meeting of
Semperit Aktiengesellschaft Holding, 23 April 2025, 10:00 a.m. (CEST), at Novotel Wien Hauptbahnhof in
1100 Vienna, Canettistraße 6

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)

By granting this power of attorney, I confirm that I have read the information published by the Company on its website or contained in the invitation. I declare my consent to the use of my personal data (name, address, date of birth, share deposit number, number of shares, voting card number and e-mail address) to enable the exercise of shareholders' rights at the General Meeting.

Principal (Shareholder)

Name / Company

Address (postcode, city, street, house number) _____
Date of birth / Register Nr.

Custodian account number _____
Name of custodian bank

E-mail-address (the granting of a proxy confirms that only the party granting the proxy has access to this E-mail address)

If you grant this power of attorney not as a shareholder but as a representative of a shareholder, please enclose proof of your power of attorney (power of attorney issued by the shareholder, court order, etc.).

Power of attorney

I/We authorize the following independent proxy to

- exercise the right to vote
- as well as exercise the right of proposal and objection

with the right to grant sub-proxies and with exemption from the restrictions for multiple representation. The right to vote, the right to submit motions and the right to object are only exercised by means of instructions. If there are no instructions for a proposed resolution, the representative will abstain from voting:

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

for the following shares

Semperit-Shares (ISIN AT0000785555)
Number of shares (If this field is blank, the proxy will apply to all shares covered by the deposit confirmation from the custodian bank.)

Limitations of the power of proxy:

II. Instructions

for the 136th Annual General Meeting of
Semperit Aktiengesellschaft Holding, 23 April 2025, 10:00 a.m. (CEST), at Novotel Wien Hauptbahnhof in
1100 Vienna, Canettistraße 6

Voting instructions for the proposed resolutions of the agenda items

The proxy is instructed to exercise my (our) voting right(s) in respect of the management's (Management Board's and Supervisory Board's) proposals for resolutions made available on the Company's website as follows:

(Please tick within the box <input checked="" type="checkbox"/> ; do not use a red pen)		YES	NO	ABSTAIN
Proposals for resolutions by the management				
1.	Presentation of the adopted annual financial statements including the management report, the corporate governance report and the consolidated financial statements including the group management report (including the non-financial declaration), each as of 31 December 2024, of the presentation of the proposal for the use of profit and of the report of the Supervisory Board on the business year 2024			No resolution required.
2.	Adopting a resolution on the use of the net profit shown in the 2024 annual financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Adopting a resolution on the discharge of the Members of the Management Board for the business year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Adopting a resolution on the discharge of the Members of the Supervisory Board for the business year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Adopting a resolution on the compensation of the Members of the Supervisory Board for the business year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Elections to the Supervisory Board			
1.	Election of Mag. Birgit Noggler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Election of Dr. Stefan Fida	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Adopting a resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Adopting a resolution on the remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Election of the auditor for the annual and consolidated financial statements and the auditor for the sustainability reporting for the business year 2025			
1.	Election of the auditor for the annual and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Election of the auditor for the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other items for resolution		For the proposed resolutions	Against the proposed resolutions	Abstention
(Please tick within the box <input checked="" type="checkbox"/> ; do not use a red pen)				
In the event of new or amended motions by one or more shareholders at the General Meeting I instruct the proxy to vote in accordance with the following instructions.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of new or amended motions by the Board of Management and/or the Supervisory Board at the General Meeting I instruct the proxy to vote in accordance with the following instructions.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a separate vote is taken on a proposal for a resolution on individual items, an instruction issued on this proposal shall apply accordingly to each individual voting procedure.

In the case of proposed resolutions for which no or unclear instructions (e.g. simultaneously YES or NO regarding the same proposal for a resolution), the proxy will abstain from voting.

If additional or amended instructions are issued after this form has been sent, the instructions issued here will remain valid unless they are amended or revoked.

Other instructions (e.g. for motions and objections):

Date

Signature / company signature

Signature of all co-owners, if applicable

Please complete and return by 22 April 2025, 12:00 p.m. CEST (time of receipt)

by **e-mail** to knap.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 credit institutions pursuant to Section 114 para 1 sentence 4 of the Austrian Stock Corporation Act (AktG) also possible via **SWIFT**:
GIBAATWGGMS

(Message Type MT598 or MT599, stating ISIN AT0000785555 in the text)

Additional information can be found on the homepage: www.semperitgroup.com.