

## **Semperit Aktiengesellschaft Holding**

Vienna

### **Dividend Announcement**

FN 112544g  
(Companies Register Number)

ISIN: AT0000785555

The Annual General Meeting of Semperit AG Holding that was held on 23 April 2025 has decided to distribute a dividend totalling EUR 10,286,717.00 for the 2024 financial year (that equals EUR 0.50 per share).

The dividend will be paid net of 27.5% Austrian withholding tax (“Kapitalertragsteuer”) starting on 30 April 2025 via a credit at the custodian banks.

UniCredit Bank Austria AG, Vienna, Austria, will serve as the paying agent.

Trading of shares ex-dividend 2024 on the Vienna Stock Exchange takes place beginning on 25 April 2025.

Vienna, April 2025

The Management Board