

Revocation of Proxy

for the 137th Annual General Meeting of
Semperit Aktiengesellschaft Holding, 27 April 2026, 11:00 a.m. (CEST), at Novotel Wien Hauptbahnhof in
1100 Vienna, Canettistraße 6

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 137th Annual General Meeting of Semperit Aktiengesellschaft Holding, Vienna, FN 112544 g, on Monday, 27 April 2026, at 11:00 a.m. (CEST), at Novotel Wien Hauptbahnhof in 1100 Vienna, Canettistraße 6.

Date

Signature / company signature

Signature of all co-owners, if applicable

Please complete and return by 24 April 2026, 12:00 p.m. CEST (time of receipt)

- by **e-mail** to 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** GIBAAWGGMS
(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.