

## Revocation of Proxy

for the 137<sup>th</sup> 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**

\_\_\_\_\_  
**(Name of the authorized representative in block letters)**

**to represent me/us at the 137<sup>th</sup> 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](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** 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](http://www.semperitgroup.com).