

Notice pursuant to § 93 para 2 BörseG (Austrian Stock Exchange Act)

Vienna, 16 January 2015 – Pursuant to § 93 para 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that due to restructuring steps, changes relating to voting rights have arisen within B & C Privatstiftung. However, the accumulated proportionate interest of B & C Privatstiftung at Semperit AG Holding remains unchanged.

Semperit AG Holding announces that on 15 January 2015 pursuant to § 91 et seq. Austrian Stock Exchange Act, B & C Holding Österreich GmbH informed them about the following:

Pursuant to §§ 91, 92 Austrian Stock Exchange Act, the following voting shares of Semperit AG Holding (FN 112544g) are attributable to B & C Industrieholding GmbH (FN 215332s): 859,199 voting rights are attributable to B & C Industrieholding GmbH, because B & C Industrieholding GmbH itself owns 859,199 shares of Semperit AG Holding.

Additionally, a further 10,286,718 voting rights are attributable to B & C Industrieholding GmbH because B & C Industrieholding GmbH is the sole shareholder of B & C Lenzing Holding GmbH (FN 256666a). In turn, B & C Lenzing Holding GmbH is the sole shareholder of B & C Semperit Holding GmbH (FN 256667b) and B & C Semperit Holding GmbH is the owner of 10,286,718 shares of Semperit AG Holding.

Therefore, a total of 11,145,917 shares of Semperit AG Holding (54.18% of the voting capital) and as many voting rights of Semperit AG Holding are attributable to B & C Industrieholding GmbH.

On 14 January 2015 B & C Privatstiftung (FN 203482p) concluded a transfer agreement with B & C Holding Österreich GmbH (FN 425450m) covering the transfer of their only share in B & C Industrieholding GmbH to B & C Holding Österreich GmbH. B & C Privatstiftung has assigned their share of B & C Industrieholding GmbH to B & C Holding Österreich GmbH.

Pursuant to §§ 91, 92 Austrian Stock Exchange Act, 11,145,917 voting rights in Semperit AG Holding are therefore attributable to B & C Holding Österreich GmbH as of 14 January 2015. Therefore, on 14 January 2015 B & C Holding Österreich GmbH has exceeded the reporting threshold of 50% pursuant to § 91 para 1 Austrian Stock Exchange Act.

Since B & C Privatstiftung is the sole shareholder of B & C Holding Österreich GmbH and holds the only share in B & C Industrieholding GmbH, B & C Privatstiftung holds an unchanged share of approximately 54.18% in the voting capital of Semperit AG Holding through its subsidiaries. B & C Privatstiftung, B & C Holding Österreich GmbH and B & C Industrieholding GmbH have their headquarters in 1010 Vienna, Universitätsring 14, Austria.

The total number of shares and voting rights of Semperit AG Holding remains unchanged and amounts to 20,573,434.

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