

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

Vienna, 19 January 2016 – Pursuant to § 93 para 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that it has received an announcement according to § 92 Austrian Stock Exchange Act on 15 January 2016, that Legg Mason Inc., 100 International Drive, Baltimore, MD 21202, USA, holds an equity stake of 2.98% as of 12 January 2016, which equates to a total of 613,672 ordinary shares and therefore voting rights of Semperit AG Holding. The positions are held by the affiliated investment manager Royce & Associates, LLC, 745 Fifth Avenue, New York, NY 10151, USA.

For all inquiries:

Martina Büchele Head of Group Communications Tel.: +43 676 8715 8621

E-mail: martina.buechele@semperitgroup.com

www.semperitgroup.com

Stefan Marin Head of Investor Relations Tel.: +43 676 8715 8210

E-mail: stefan.marin@semperitgroup.com