

Press Release**Semperit AG Holding: Supervisory Board Extends Management Board Mandate of Johannes Schmidt-Schultes until April 30, 2017**

Vienna, September 4, 2013 – The Supervisory Board of Semperit AG Holding decided at yesterday's meeting to extend the contract of the Management Board member Johannes Schmidt-Schultes by three years until April 30, 2017.

On April 15, 2011, Johannes Schmidt-Schultes has been appointed Chief Financial Officer of Semperit AG Holding. He is responsible for the following corporate functions: Accounting, Planning and Financial Reporting, Controlling, Taxes, Treasury, Legal, Internal Audit, Investor Relations and IT.

Thus the composition of the Management Board of Semperit AG Holding remains unchanged, consisting of Chief Executive Officer Thomas Fahnemann, Chief Financial Officer Johannes Schmidt-Schultes and Chief Technology Officer Richard Ehrenfeldner.

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About Semperit

The publicly listed company Semperit AG Holding is an internationally-oriented Group that develops, produces, and sells highly specialised rubber and plastic products for the medical and industrial sectors: examination and surgical gloves, hydraulic and industrial hoses, conveyor belts, escalator handrails, construction profiles, cable car rings, and products for railway superstructures. The headquarters of this long-established Austrian company founded in 1824 are based in Vienna, and the global R & D centre is located in Wimpassing, Lower Austria. The Semperit Group employs more than 10,000 people worldwide, including more than 7,000 in Asia and more than 770 in Austria. The Group has 22 manufacturing facilities worldwide and numerous sales offices in Europe, Asia, and America. In fiscal 2012, the Group generated revenue of EUR 829 million and an EBITDA of EUR 109 million.