

Press release**Semperit: Extension of Management Board mandate of CFO Frank Gumbinger**

Vienna, Austria, 8 March 2019 – The Supervisory Board of the publicly listed Semperit AG Holding decided to extend the Management Board mandate of Chief Financial Officer (CFO) Frank Gumbinger (50) until 30 June 2022. “In the midst of the ongoing restructuring and transformation process, this step ensures a consistent continuation of fundamental projects for the modernisation and optimisation of his responsibilities as a member of the Management Board,” says Christoph Kollatz, Chairman of the Supervisory Board.

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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 in more than 100 countries 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 traditional Austrian company, which was founded in 1824, are located in Vienna. The Semperit Group employs around 6,900 people worldwide, including around 3,700 in Asia and around 900 in Austria (Vienna and production site in Wimpassing, Lower Austria). The group has 14 manufacturing facilities worldwide and numerous sales offices in Europe, Asia, Australia, and America. In 2017, the group generated sales of EUR 874.2 million and an adjusted EBITDA (without one-off effects) of EUR 35.8 million.