

Press release**Semperit: Extension of Management Board mandate of Felix Fremerey**

Vienna, Austria, 2 May 2019 – The Supervisory Board of the publicly listed Semperit AG Holding decided to extend the Management Board mandate of Felix Fremerey until 30 November 2020.

“We are very pleased that Mr. Fremerey will be available as a board member at Semperit for a longer period of time. Being responsible for the Medical Sector, he focuses on the comprehensive and sustainable improvement of the situation in this Sector. Together with his board colleagues Martin Füllenbach, CEO, and Frank Gumbinger, CFO, he will pursue the path that has been taken and supported by the Supervisory Board in the future with all the necessary emphasis,” says Christoph Kollatz, Chairman of the Semperit 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 in more than 100 countries highly specialised rubber 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-standing Austrian company, which was founded in 1824, are located in Vienna. The Semperit Group employs around 6,800 people worldwide, including about 3,500 in Asia and more than 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 2018, the group generated revenue of EUR 878.5 million and an adjusted EBITDA (without one-off effects) of EUR 50.3 million.