

**Press release****Peter Edelmann is new Chairman of Semperit Supervisory Board**

Vienna, Austria, 8 May 2019 – Peter Edelmann, Birgit Noggler and Patrick Prügger were newly elected to the Supervisory Board at the 130<sup>th</sup> Annual General Meeting of Semperit AG Holding.

Resolutions were also taken on all other items on the agenda in accordance with the present draft resolutions.

At the constituent meeting of the Supervisory Board, which took place following the Annual General Meeting, Peter Edelmann was elected as the successor of Christoph Kollatz as Chairman of the Supervisory Board. Stefan Fida remains Deputy Chairman of the Supervisory Board. Birgit Noggler takes over the chairmanship of the Audit Committee of Semperit AG Holding.

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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.