

**Disclosed inside information / Adhoc release****Change in Supervisory Board of Semperit AG Holding**

Vienna, Austria, 9 January 2020 – Peter Edelmann resigns from his position as Chairman of the Supervisory Board of Semperit AG Holding effective immediately. However, he will remain a member of the Supervisory Board.

Dr Walter Koppensteiner has been nominated as the new Chairman of the Supervisory Board; he has been a member of the Supervisory Board of Semperit AG Holding since 2012. Dr Stefan Fida remains Deputy 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 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 7,100 people worldwide, including about 3,800 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 2018, the group generated revenue of EUR 878.5 million and an adjusted EBITDA (without one-off effects) of EUR 50.3 million.