

Disclosed inside information / Ad hoc release**Martin Füllenbach resigns from Executive Board of Semperit**

Vienna, Austria, 29 September 2021 – Martin Füllenbach prematurely resigns from his mandate as CEO of Semperit AG Holding as of today in order to pursue a new professional challenge. The Supervisory Board of Semperit AG Holding acknowledges this personal decision with great regret and has approved the mutually agreed termination of his contract.

Until the position of CEO is filled, CFO Petra Preining and COO Kristian Brok will take over his responsibilities on the Executive Board on an interim basis.

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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 industrial and medical sectors: hydraulic and industrial hoses, conveyor belts, escalator handrails, construction profiles, cable car rings, products for railway superstructures, and examination and surgical gloves. The headquarters of this long-standing Austrian company, which was founded in 1824, are located in Vienna. The Semperit Group employs around 7,000 people worldwide, including about 3,800 in Asia and around 900 in Austria (Vienna and production site in Wimpassing, Lower Austria). The Group has 15 manufacturing facilities worldwide and numerous sales offices in Europe, Asia, Australia, and America. In 2020, the group generated revenue of EUR 927.6 million and EBITDA of EUR 208.6 million.