

## **Semperit Aktiengesellschaft Holding** Vienna

### **Proposal for the appropriation of the net profit**

FN (Commercial Register Number) 112544g

ISIN: AT0000785555

The annual financial statements of Semperit Aktiengesellschaft Holding as of 31 December 2014 contain a net profit of EUR 123,571,737.53.

The Management Board of Semperit Aktiengesellschaft Holding proposes with the consent of the Supervisory Board to distribute EUR 123,440,604.00 of the net profit contained in the annual financial statements as of 31 December 2014, which corresponds to an ordinary dividend of EUR 1.10 per share and a special dividend of EUR 4.90 per share, in total EUR 6.00 per share, and to carry forward the remainder in the amount of EUR 131,133.53 to the new accounts.

The dividend is to be paid on 8 May 2015.

The Management Board