

Semperit Aktiengesellschaft Holding

Vienna

Dividend Announcement

FN 112544g
(Companies Register Number)

ISIN: AT0000785555

The Annual General Meeting of Semperit AG Holding that was held on 23 May 2017 has decided to distribute a dividend totalling EUR 14,401,403.80 for the 2016 financial year (that equals EUR 0.70 per share).

The dividend will be paid net of 27.5% Austrian withholding tax ("Kapitalertragsteuer"), provided there is no statutory exception to the requirement to levy the withholding tax, starting on 1 June 2017 via a credit at the custodian banks.

UniCredit Bank Austria AG, Vienna, Austria, will serve as the paying agent.

Trading of shares ex-dividend 2016 on the Vienna Stock Exchange takes place beginning on 30 May 2017.

Vienna, May 2017

The Management Board