

**Curriculum Vitae**  
Dr. Walter Koppensteiner



**Personal:**

**Birth:** 1959 in Spittal an der Drau, Austria

**Status:** married, one son

**Citizenship:** Austria

**Professional career:**

**Since 2012** Chairman of the Supervisory Board of Pittel + Brausewetter GmbH  
Member of the Supervisory Board of Semperit AG Holding  
Executive Advisor

**2000 – 2011 Linde AG, Munich**

2008 – 2011 Global Business Unit Manager Healthcare

2001 – 2007 Global Business Manager Hospital Care

2000 - 2001 Global Operations Manager Healthcare

**1997 – 2000 AGA AB, Stockholm**

Various Regional Manager Positions in Europe

**1986 – 1999 AGA GmbH, Vienna**

1994 – 1999 Managing Director

1989 – 1994 Various leadership positions in Marketing and Sales

1986 – 1989 Project Manager and Project Coordinator

**Ausbildung:** MBA, Master of Export Business, PhD  
Vienna University of Economics and Business, Austria

Biotechnology  
University of Natural Resources and Life Sciences, Vienna, Austria

INSEAD (Fontainbleau, Singapore), Executive Training  
IFL (Stockholm), Training for the international Operations

**Dr. Walter Koppensteiner, born 15th February 1959**

c/o Semperit Aktiengesellschaft Holding

Modecenterstraße 22

1031 Vienna

To the attention of the  
Shareholders' Meeting of  
Semperit Aktiengesellschaft Holding

**Declaration pursuant to section 87 sub-section 2 and sub-section 2a Austrian Stock Corporations Act ("AktG")**

On the occasion of my nomination for the election as member to the Supervisory Board of Semperit Aktiengesellschaft Holding by resolution of the General Meeting to be held on 25 April 2018, I declare pursuant to section 87 sub-section 2 and sub-section 2a Stock Corporations Act as follows:

I am not aware of any circumstances which might give rise to concerns that I may be biased. With regard to point 53 Austrian Code of Corporate Governance and the guidelines for independence adopted by the Supervisory Board of the Company (see Annex I.) I further declare that I do not have any business or personal relations to the Company or its Management Board which constitutes a material conflict of interests.

For the purpose of certification of my professional qualification I refer to my curriculum vitae, which also states my professional and relevant other functions at the time of election.

With regard to section 87 sub-section 2 and sub-section 2a Stock Corporations Act I confirm as follows:

1. I am not a member of the Supervisory Board or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);<sup>1</sup>
2. I am not the legal representative (member of the Management Board, managing director, liquidator) of any subsidiary of Semperit Aktiengesellschaft Holding;
3. I am not the legal representative (member of the Management Board, managing director, liquidator) of any other corporation which has a member of the Management Board of Semperit Aktiengesellschaft Holding on its Supervisory or Administrative Board (except for group companies or affiliated companies);
4. I am not a member of the Supervisory Board or the Administrative Board in eight other listed companies (whereby activities as Chairman count twice);
5. During the last two years, I have not been a member of the Management Board of Semperit Aktiengesellschaft Holding; and
6. I have not been finally convicted by a court of law of a criminal act which would which would question my professional reliability.

I will be glad to answer any questions before and/or at the General Annual Meeting on 25 April 2018.

In case I am elected I will gladly accept such election.

Vienna, 20.3.2018

Place, Date

Dr. Walter Koppensteiner

Signature

<sup>1</sup> Up to ten positions as a member of the supervisory board, in which the member was elected or sent to preserve the interests of the state, a federal state, a union of municipalities, a municipality or of a undertaking being affiliated with the Company or having a commercial participation in the Company (section 189a pt 2 Austrian Commercial Code, "UGB"), do not count towards the maximum number of ten corporations.

This document has been made up in German which is the official version.

In case of discrepancies with the English translation, the German version shall prevail.