

Mag. Petra Preining, born [REDACTED] 1973

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 para 2 and para 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 8 May 2019, I declare pursuant to section 87 para 2 and para 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 1.) 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 para 2 and para 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);¹
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. With effect as of 20 March 2020, I was appointed as interim Chief Financial Officer of Semperit Aktiengesellschaft Holding for a limited time period pursuant to Section 90 para 2 Stock Corporations Act. My appointment will end upon entry of the new Chief Financial Officer on 12 October 2020.
6. I have not been finally convicted by a court of law of a criminal act which would question my professional reliability.

I will be glad to answer any questions before and/or at the General Annual Meeting on 22 July. In case I am elected I will gladly accept such election.

VIENNA, 19/06/2020

Place, Date

PPri

Signature

¹ 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.

CURRICULUM VITAE

Petra Preining



EDUCATION:

Degree in Business Administration (Mag. rer. soc. oec.)
WU / Vienna University of Economics and Business, Austria

PROFESSIONAL EXPERIENCE:

03/2020 – present	Semperit AG Holding, Austria CFO
02/2017 – 03/2020	B&C Innovation Investments GmbH, Austria Managing Director
09/2016 – 03/2020	B&C Industrieholding GmbH, Austria Senior Finance Expert (starting 09/2018) Risk Management / Internal Audit
2016	Deloitte Tax Wirtschaftsprüfungs GmbH, Austria Referat Univ.- Prof. MMag. Dr. Schuch
2013 – 2015	Austrian Kurdish Oilfield Services LLC, Iraq Partner / CFO
2010 – 2013	TRC Ltd. / Tiller JLT, Iraq Finance Director

2001 – 2009 **WYETH (Wyeth OOO), Russia**
WYETH (Wyeth Lederle Pharma GmbH), Austria
CFO Russia (2006 – 2009)
Finance Manager CEE, Russia, CIS, MEA (2004 – 2006)
Controller CEE, Russia, CIS, MEA (2001 – 2004)

2000 **KRAFT FOODS (KRAFT JACOBS SUCHARD GmbH), Austria**
Controller

1998 – 1999 **UNILEVER (AUSTRIA FROST GmbH), Austria**
Various Finance Positions

MEMBER of the SUPERVISORY/ADVISORY BOARD:

09/2019 – present	Supervisory Board Member Frequentis AG (AT)
05/2017 – present (Suspended as of 03/2020)	Supervisory Board Member Semperit AG Holding (AT)
04/2018 – 09/2019	Board Observer Citrine Informatics Inc. (US)