

Claus Dieter Möhlenkamp., born October 15, 1965

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 8 May 2019, 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 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 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);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. 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 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.

Neustadt, 17.06.2020



Signature

Place, Date

Neustadt, 17.06.2020

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 an 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.

Claus Möhlenkamp

Birthdate: October 15, 1965 in Wildeshausen (Germany)

Studies: Industrial Engineering at the Holstein Business School and the Fachhochschule Nordakademie Elmshorn [University of Applied Sciences North Academy], majoring in mechanical engineering, graduating in 1993 as Diplom Wirtschaftsingenieur (FH)

Activities

- 1989 Phoenix AG Hamburg (Germany)
Traineeship as industrial merchant alongside industrial engineering studies
- 1994 Freudenberg Dichtungs- und Schwingungstechnik,
Weinheim (Germany), Key Account Manager Daimler
- 1996 Freudenberg Dichtungs- und Schwingungstechnik,
Weinheim (Germany), Sales Director Automotive Europe
- 2001 Freudenberg NOK General Partnership Plymouth (USA),
Vice President and General Manager Chassis Products Division;
Vice President Latin America & South America
- 2005 Freudenberg Sealing Technologies Europe, Weinheim (Germany), CEO
- From 2011 Freudenberg Sealing Technologies Global, Weinheim (Germany),
Chairman
and
- Freudenberg-NOK Asia Holding Co. Pte. Ltd., Director
 - Freudenberg-NOK General Partnership (FNGP), Chairman
 - NOK-Freudenberg Group China (NFGC), Board Member

External Mandate

- Huber Packaging Group, Member of the Advisory Board and the Board of Directors
- VDMA (Verband Deutscher Maschinen- und Anlagenbau), Member of the Board of Management
- VDA (Verband der Automobilindustrie), Member of the Sales Committee