

## **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 27 April 2021 has decided to distribute a dividend totalling EUR 30,860,151 for the 2020 financial year (that equals EUR 1.50 per share).

The dividend will be paid net of 27.5% Austrian withholding tax (“Kapitalertragsteuer”) starting on 3 May 2021 via a credit at the custodian banks.

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

Trading of shares ex-dividend 2020 on the Vienna Stock Exchange takes place beginning on 29 April 2021.

Vienna, April 2021

The Management Board