

**Semperit Aktiengesellschaft Holding**  
Vienna

**Proposal for the use of net profit**

FN 112544g  
ISIN: AT0000785555

The annual financial statements of Semperit Aktiengesellschaft Holding as of December 31, 2021 show retained earnings of EUR 30,860,200.

With the consent of the Supervisory Board, the Executive Board of Semperit Aktiengesellschaft Holding proposes to distribute an amount of EUR 30,860,151, corresponding to EUR 1.50 per share, as dividend from the net profit reported in the annual financial statements as of December 31, 2021, and to carry forward the remaining amount of EUR 49.00 to new account.

The dividend will be paid on 4 May 2022.

The Executive Board