

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 26 April 2016 has decided to distribute a dividend totalling EUR 24,688,120.80 for the 2015 financial year (that equals EUR 1.20 per share).

The dividend will be paid net of 27.5% Austrian withholding tax ("Kapitalertragsteuer"), provided there is no statutory exception to the requirement to levy the withholding tax, starting on 6 May 2016 via a credit at the custodian banks.

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

Trading of shares ex-dividend 2015 on the Vienna Stock Exchange takes place beginning on 3 May 2016.

Vienna, April 2016

The Management Board