

PROXY

As a shareholder of Semperit Aktiengesellschaft Holding, I hereby authorise

(name of the proxy in capital letters)

to represent me for _____ shares
(number of shares for which the proxy is issued)

at the 129th Annual General Meeting of Semperit Aktiengesellschaft Holding (FN 112544g, ISIN: AT0000785555) to be held on Wednesday, 25 April 2018, at 10:00 a.m. CEST, at Tech Gate Vienna, Donau City Str. 1, 1220 Vienna, and to exercise all rights to which I am entitled as a shareholder of Semperit Aktiengesellschaft Holding, particularly voting rights.

(name/company and address of shareholder in capital letters)

(date, place) (signature of the shareholder/authorised company signature)