

Semperit Aktiengesellschaft Holding

Vienna

Dividend Announcement

FN 112544g
(Companies Register Number)

ISIN: AT0000785555

The Annual General Meeting of Semperit AG Holding (the “Company”) that was held on 25 April 2023 has decided to distribute a basic dividend of EUR 1.50 per share plus a conditional supplementary dividend of EUR 3.00 per share in accordance with the proposal of the Executive Board and the Supervisory Board for the financial year 2022, subject to the following conditions:

The entitlement to the conditional supplementary dividend and the payment are subject to the conditions precedent that the conditions precedent for the sale of the medical business (Sempermed; initially production of examination gloves including sales organisation) are fulfilled by 16 September 2023 and that the medical business has been transferred to the buyer by 31 October 2023 and that Semperit AG Holding has received the full purchase price payable on the date of this closing.

The Company will obtain confirmation from Binder Grösswang Rechtsanwälte GmbH of the fulfilment of the above conditions within 7 calendar days after the fulfilment of the conditions and will announce in a supplementary dividend announcement immediately after receipt of the confirmation whether the above conditions have been fulfilled. The supplementary dividend announcement will also contain the technical modalities of the supplementary dividend payment, whereby the supplementary dividend is to be paid within 21 calendar days after the fulfilment of the above conditions if the conditions precedent have been met. Provided that the conditions precedent do not occur, the Company will so announce.

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.

The difference between the reported net profit of EUR 102,867,170.00 and the dividends actually paid out will be carried forward to new account.

The basic dividend will be paid net of 27.5% Austrian withholding tax (*Kapitalertragsteuer*) starting on 3 May 2023 via a credit at the custodian banks.

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

Trading of shares ex-basic dividend 2022 on the Vienna Stock Exchange takes place beginning on 27 April 2023.

Vienna, April 2023

The Executive Board