

I. Proxy

for the 135th Annual General Meeting of
Semperit Aktiengesellschaft Holding, 23 April 2024, 10:00 a.m. (CEST), at TECH GATE VIENNA
in 1220 Vienna, Donau-City-Straße 9

IMPORTANT NOTE: This proxy does not entitle you to attend the General Meeting in person. Please contact your custodian bank and ensure that the shares listed below are duly registered for participation in the General Meeting by means of a deposit confirmation (Record date: 13 April 2024).

Deadline for registration: 18 April 2024, 12:00 a.m. CEST (receipt of deposit confirmations)

By granting this power of attorney, I confirm that I have read the information published by the Company on its website or contained in the invitation. I declare my consent to the use of my personal data (name, address, date of birth, share deposit number, number of shares, voting card number and e-mail address) to enable the exercise of shareholders' rights at the General Meeting.

Principal (Shareholder)

Name / Company

Address (postcode, city, street, house number)

Date of birth / Register Nr.

Custodian account number

Name of custodian bank

E-mail-address (the granting of a proxy confirms that only the party granting the proxy has access to this E-mail address)

If you grant this power of attorney not as a shareholder but as a representative of a shareholder, please enclose proof of your power of attorney (power of attorney issued by the shareholder, court order, etc.).

Power of attorney

I/We authorize the following independent proxy to

- exercise the right to vote
- as well as exercise the right of proposal and objection

with the right to grant sub-proxies and with exemption from the restrictions for multiple representation. The right to vote, the right to submit motions and the right to object are only exercised by means of instructions. If there are no instructions for a proposed resolution, the representative will abstain from voting:

Dr. Michael Knap
c/o IVA Interessenverband für Anleger,
1130 Vienna, Feldmühlgasse 22

for the following shares

Semperit-Shares (ISIN AT0000785555)
Number of shares (If this field is blank, the proxy will apply to all shares covered by the deposit confirmation from the custodian bank.)

Limitations of the power of proxy:

II. Instructions

for the 135th Annual General Meeting of
Semperit Aktiengesellschaft Holding, 23 April 2024, 10:00 a.m. (CEST), at TECH GATE VIENNA
in 1220 Vienna, Donau-City-Straße 9

Voting instructions for the proposed resolutions of the agenda items

The proxy is instructed to exercise my (our) voting right(s) in respect of the management's (Management Board's and Supervisory Board's) proposals for resolutions made available on the Company's website as follows:

(Please tick within the box <input checked="" type="checkbox"/> ; do not use a red pen)		YES	NO	ABSTAIN
Proposals for resolutions by the management				
1.	Presentation of the adopted annual financial statements including the management report, the corporate governance report and the separate non-financial report, the consolidated financial statements including the group management report, each as of 31 December 2023, of the presentation of the proposal for the use of profit and of the report of the Supervisory Board on the business year 2023			No resolution required.
2.	Adopting a resolution on the use of the net profit shown in the 2023 annual financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Adopting a resolution on the discharge of the Members of the Management Board for the business year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Adopting a resolution on the discharge of the Members of the Supervisory Board for the business year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Adopting a resolution on the compensation of the Members of the Supervisory Board for the business year 2024 in advance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Elections to the Supervisory Board			
1.	Reduction in the number of members of the Supervisory Board from seven to six	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Election of Mag. Stephan Büttner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Adopting a resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Election of the auditor for the annual and consolidated financial statements and the auditor for the sustainability reporting for the business year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(i)	Election of the auditor for the annual and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii)	Election of the auditor for the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Adopting a resolution on the amendment to Section 3 "Publication of the company and communication" of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Adopting a resolution on the amendment to Section 14 "General Meeting, convocation" of the Articles of Association by adding new paragraphs 5 to 14 regarding the virtual/hybrid General Meeting and amendment of the name of Section 14 to "General Meeting, convocation, remote participation, remote voting, virtual/hybrid General Meeting"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11a.	Adopting a resolution on the new authorization of the Management Board to purchase, with the consent by the Supervisory Board, own shares up to 10% of the share capital for a maximum of 30 months from the date of the resolution pursuant to Section 65 para 1 no 8 of the Austrian Stock Corporation Act (AktG), if necessary for the redemption of own shares, and on the determination of the repurchase terms and conditions, by revocation of the corresponding authorization to purchase own shares granted by the Annual General Meeting resolution of 27 April 2022 on item 10a of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11b.	Adopting a resolution on the renewed authorization of the Management Board pursuant to Section 65 para 1b of the Austrian Stock Corporation Act (AktG), with the consent by the Supervisory Board, to sell the shares in a manner other than via the stock exchange or by means of a public offer and to decide on any exclusion of shareholders' right to repurchase (subscription rights) by revocation of the corresponding authorization to sell own shares granted by the Annual General Meeting resolution of 27 April 2022 on item 10b of the agenda pursuant to Section 65 para 1b Austrian Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other items for resolution (Please tick within the box <input checked="" type="checkbox"/> ; do not use a red pen)	For the proposed resolutions	Against the proposed resolutions	Abstention
In the event of new or amended motions by one or more shareholders at the General Meeting I instruct the proxy to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of new or amended motions by the Board of Management and/or the Supervisory Board at the General Meeting I instruct the proxy to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a separate vote is taken on a proposal for a resolution on individual items, an instruction issued on this proposal shall apply accordingly to each individual voting procedure.
In the case of proposed resolutions for which no or unclear instructions (e.g. simultaneously YES or NO regarding the same proposal for a resolution), the proxy will abstain from voting.

If additional or amended instructions are issued after this form has been sent, the instructions issued here will remain valid unless they are amended or revoked.

Other instructions (e.g. for motions and objections):

Date

Signature / company signature

Signature of all co-owners, if applicable

Please complete and return by 22 April 2024, 12:00 p.m. CEST (time of receipt)

by **e-mail** to knap.semperitgroup@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)

by **mail** or **courier service** to the address HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel;

by **fax** +43 (0) 1 8900-50050;

by credit institutions pursuant to Section 114 para 1 sentence 4 of the Austrian Stock Corporation Act (AktG) also possible via **SWIFT**:
GIBAATWGGMS
(Message Type MT598 or MT599, stating ISIN AT0000785555 in the text)

Additional information can be found on the homepage: www.semperitgroup.com.