

## **Semperit Aktiengesellschaft Holding** Vienna

### **Proposal for the appropriation of the net profit**

ISIN: AT0000785555

The annual financial statements as of December 31, 2012 contain a net profit of EUR 16,940,885.30.

The Management Board and the Supervisory Board of Semperit Aktiengesellschaft Holding propose to utilise the net profit in the annual financial statements at December 31, 2012 as follows: to distribute EUR 16,458,747.20, representing EUR 0.80 per share, as a dividend, and to carry forward the remaining balance of EUR 482,138.10.

The dividend shall be paid on May 14, 2013.

The ex-dividend day for the dividend shall be May 7, 2013.