

Semperit Aktiengesellschaft Holding

Vienna

Dividend Announcement

ISIN: AT 0000785555

The Annual General Meeting of Semperit AG that was held on April 30, 2013 has decided to distribute a dividend totalling EUR 16,458,747.20 for the 2012 financial year (that equals EUR 0.80 per share).

The dividend will be paid net of 25 per cent withholding tax, provided there is no statutory exception to the requirement to levy the withholding tax, starting on May 14, 2013 (based on the share balances recorded in custodial accounts as of May 6, 2013) via a credit at the custodian banks.

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

Trading of shares ex-dividend 2012 on the Vienna Stock Exchange takes place beginning on May 7, 2013.

Vienna, April 2013

The Management Board