

**PROXY**

As a shareholder of SEMPERIT AG HOLDING, I hereby appoint

\_\_\_\_\_  
(Name of proxy holder in block letters)

to attend the 125th Annual General Meeting of SEMPERIT AG HOLDING, FN 112544g, on Tuesday, April 29, 2014, starting at 10:00 a.m., in Tech Gate Vienna, Donau City Str. 1, 1220 Vienna, Austria, on my behalf and to exercise all my rights as a shareholder of SEMPERIT AG HOLDING, in particular the right to vote.

\_\_\_\_\_  
(Name/Company and address of the shareholder in block letters)

\_\_\_\_\_  
(Date, handwritten signature of the shareholder)