

Semperit Aktiengesellschaft Holding Vienna

Proposal for the appropriation of the net profit

ISIN: AT0000785555

The annual financial statements as of December 31, 2013 contain a net profit of EUR 24,754,048.18.

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, 2013 as follows: to distribute EUR 24,688,120.80, representing EUR 0.90 per share, as an ordinary dividend and EUR 0.30 per share as an anniversary bonus. The total dividend will therefore be EUR 1.20, and to carry forward the remaining balance of EUR 65,927.38.

The dividend shall be paid on May 8, 2014.

The ex-dividend day for the dividend shall be May 6, 2014.