

CURRICULUM VITAE

Name: Dr. Christoph Kollatz
Address: B&C Industrieholding GmbH, Universitätsring 14, 1010 Vienna
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PERSONAL

Date and place of birth: 09.12.1960, Seeheim-Jugenheim
Nationality: German

EDUCATION

- Ph.D. in economics (public finance), Darmstadt Technical University
 - Studies in mechanical engineering and business administration (Diplom-Wirtschaftsingenieur), Darmstadt Technical University
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PROFESSIONAL EXPERIENCE

- since 10/2017 - **B&C Industrieholding GmbH**, Vienna
Managing Director
- 11/2016 – 09/2017 - **Arconic Inc.**, New York
EVP Strategy and Corporate Services, Member Executive Council
- 05/2015 – 10/2016 - **Alcoa Inc.**, New York
EVP Corporate Development, Strategy and New Ventures;
Member Executive Council
- 05/2012 – 05/2015 - **Lufthansa AG**, Frankfurt
Corporate Information Officer, Chief Process Officer
- 06/2011 – 04/2012 - **SAP**, Walldorf
Executive Vice President HANA, Corporate Officer

12/1989 – 03/2011 - **Siemens AG**, Munich

04/2007 – 12/2009 - **Siemens IT Solutions and Services**, Munich, Vienna, Mumbai
CEO

10/2005 – 03/2007 - **Siemens Business Services GmbH & Co OHG**, Munich
Group President and Chairman of the Managing Board

06/2002 – 09/2005 - **Siemens AG, Industrial Solutions and Service (I&S)**, Munich
Head of Intelligent Traffic Systems Business Unit

12/1989 – 05/2002 - various management positions

TEACHING ACTIVITIES

since 2010 - **Collèges des Ingénieurs**, Paris
Assistant Professor

09/1987 – 07/1989 - **Hesse State School of Public Administration**, Darmstadt
Assistant Professor in Economics

Dr. Christoph Kollatz, born 09.12.1960

B&C Industrieholding GmbH
Universitätsring 14
1010 Vienna

To the attention of the
Shareholders' Meeting of
Semperit Aktiengesellschaft Holding

Declaration pursuant to section 87 sub-section 2 and sub-section 2a Austrian Stock Corporations Act ("AktG")

On the occasion of my nomination for the election as member to the Supervisory Board of Semperit Aktiengesellschaft Holding by resolution of the General Meeting to be held on 25 April 2018, I declare pursuant to section 87 sub-section 2 and sub-section 2a Stock Corporations Act as follows:

I am not aware of any circumstances which might give rise to concerns that I may be biased. With regard to point 53 Austrian Code of Corporate Governance and the guidelines for independence adopted by the Supervisory Board of the Company (see Annex I.) I further declare that I do not have any business or personal relations to the Company or its Management Board which constitutes a material conflict of interests.

For the purpose of certification of my professional qualification I refer to my curriculum vitae, which also states my professional and relevant other functions at the time of election.

With regard to section 87 sub-section 2 and sub-section 2a Stock Corporations Act I confirm as follows:

1. I am not a member of the Supervisory Board or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);¹
2. I am not the legal representative (member of the Management Board, managing director, liquidator) of any subsidiary of Semperit Aktiengesellschaft Holding;
3. I am not the legal representative (member of the Management Board, managing director, liquidator) of any other corporation which has a member of the Management Board of Semperit Aktiengesellschaft Holding on its Supervisory or Administrative Board (except for group companies or affiliated companies);
4. I am not a member of the Supervisory Board or the Administrative Board in eight other listed companies (whereby activities as Chairman count twice);
5. During the last two years, I have not been a member of the Management Board of Semperit Aktiengesellschaft Holding; and

¹ Up to ten positions as a member of the supervisory board, in which the member was elected or sent to preserve the interests of the state, a federal state, a union of municipalities, a municipality or of an undertaking being affiliated with the Company or having a commercial participation in the Company (section 189a pt 2 Austrian Commercial Code, "UGB"), do not count towards the maximum number of ten corporations.

This document has been made up in German which is the official version.


In case of discrepancies with the English translation, the German version shall prevail.

6. I have not been finally convicted by a court of law of a criminal act which would which would question my professional reliability.

I will be glad to answer any questions before and/or at the General Annual Meeting on 25 April 2018.

In case I am elected I will gladly accept such election.

Vienna, March 01, 2018
Place, Date


Signature