

Semperit Aktiengesellschaft Holding

Vienna

Dividend Announcement

FN 112544g
(Companies Register Number)

ISIN: AT0000785555

The Annual General Meeting of Semperit AG Holding that was held on 27 April 2022 has decided to distribute a dividend totalling EUR 30,860,151 for the 2021 financial year (that equals EUR 1.50 per share).

The dividend will be paid net of 27.5% Austrian withholding tax (“Kapitalertragsteuer”) starting on 4 May 2022 via a credit at the custodian banks.

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

Trading of shares ex-dividend 2021 on the Vienna Stock Exchange takes place beginning on 2 May 2022.

Vienna, April 2022

The Management Board