

**Notice pursuant to § 93 para 2 BörseG (Austrian Stock Exchange Act)**

Vienna, 10 February 2016 – Pursuant to § 93 para 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that it has received an announcement according to § 92 Austrian Stock Exchange Act on 1 February 2016, that FMR LLC, c/o Fidelity Investments, 245 Summer Street, Boston, Massachusetts 02210, USA, holds an equity stake of 4.08% as of 29 January 2016, which equates to a total of 838,700 ordinary shares and therefore voting rights of Semperit AG Holding. The positions are held by the affiliated investment manager FMR Co., Inc.

**For all inquiries:**

Martina Büchele  
Head of Group Communications  
Tel.: +43 676 8715 8621  
E-mail: [martina.buechele@semperitgroup.com](mailto:martina.buechele@semperitgroup.com)  
[www.semperitgroup.com](http://www.semperitgroup.com)

Stefan Marin  
Head of Investor Relations  
Tel.: +43 676 8715 8210  
E-mail: [stefan.marin@semperitgroup.com](mailto:stefan.marin@semperitgroup.com)