

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 23 April 2024 has decided to distribute a dividend totalling EUR 10,286,717.00 for the 2023 financial year (that equals EUR 0.50 per share).

The dividend will be paid net of 27.5% Austrian withholding tax (“Kapitalertragsteuer”) starting on 30 April 2024 via a credit at the custodian banks.

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

Trading of shares ex-dividend 2023 on the Vienna Stock Exchange takes place beginning on 25 April 2024.

Vienna, April 2024

The Management Board