

Semperit Aktiengesellschaft Holding
Vienna

Proposal for the use of net profit

FN 112544g
ISIN: AT0000785555

The annual financial statements of Semperit Aktiengesellschaft Holding as of December 31, 2020 show retained earnings of EUR 31,000,000.

With the consent of the Supervisory Board, the Management Board of Semperit Aktiengesellschaft Holding proposes to distribute an amount of EUR 30,860,151, corresponding to EUR 1.50 per share, as dividend from the net profit reported in the annual financial statements as of December 31, 2020, and to carry forward the remaining amount of EUR 139,849.00 to new account.

The dividend will be paid on 3 May 2021.

The Management Board