

## Voting results for the 133rd Ordinary general meeting of Semperit AG Holding on Thursday, 27th April 2022

<b>TOP 2</b>	Adopting a resolution on the use of the net profit shown in the 2021 annual financial statements	
	13,493,114	shares for which valid votes have been submitted:
	13,493,114	total number of valid votes submitted
	65.59 %	stake of the share capital represented by these votes
	13,492,825	FOR-Votes (=99.99 %)
	289	AGAINST-Votes (=0.01 %)
<b>TOP 3</b>	Adopting a resolution on the discharge of the Members of the Executive Board for the business year 2021	
	14,586,916	shares for which valid votes have been submitted:
	14,586,916	total number of valid votes submitted
	70.90 %	stake of the share capital represented by these votes
	14,586,916	FOR-Votes (=100.00 %)
	0	AGAINST-Votes (=0.00 %)
<b>TOP 4</b>	Adopting a resolution on the discharge of the Members of the Supervisory Board for the business year 2021	
	14,585,828	shares for which valid votes have been submitted:
	14,585,828	total number of valid votes submitted
	70.90 %	stake of the share capital represented by these votes
	14,362,866	FOR-Votes (=98.47 %)
	222,962	AGAINST-Votes (=1.53 %)
<b>TOP 5</b>	Election of the auditor of the annual financial statements and consolidated financial statements for the business year 2022	
	14,599,130	shares for which valid votes have been submitted:
	14,599,130	total number of valid votes submitted
	70.96 %	stake of the share capital represented by these votes
	14,596,956	FOR-Votes (=99.99 %)
	2,174	AGAINST-Votes (=0.01 %)
<b>TOP 11a</b>	Reduction of the number of members of the Supervisory Board from eight to seven	
	11,204,657	shares for which valid votes have been submitted:
	11,204,657	total number of valid votes submitted
	54.46 %	stake of the share capital represented by these votes
	11,146,069	FOR-Votes (=99.48 %)
	58,588	AGAINST-Votes (=0.52 %)
<b>TOP 11b</b>	Election of Herbert Ortner	
	11,204,617	shares for which valid votes have been submitted:
	11,204,617	total number of valid votes submitted
	54.46 %	stake of the share capital represented by these votes
	11,146,029	FOR-Votes (=99.48 %)
	58,588	AGAINST-Votes (=0.52 %)
<b>TOP 11c</b>	Election of Stephan Büttner	
	11,204,607	shares for which valid votes have been submitted:
	11,204,607	total number of valid votes submitted
	54.46 %	stake of the share capital represented by these votes
	11,146,019	FOR-Votes (=99.48 %)
	58,588	AGAINST-Votes (=0.52 %)
<b>TOP 7</b>	Adopting a resolution on the remuneration report	
	13,490,713	shares for which valid votes have been submitted:
	13,490,713	total number of valid votes submitted
	65.57 %	stake of the share capital represented by these votes
	13,268,516	FOR-Votes (=98.35 %)
	222,197	AGAINST-Votes (=1.65 %)

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TOP 8	Adopting a resolution on the remuneration policy
	13,491,372 shares for which valid votes have been submitted:
	13,491,372 total number of valid votes submitted
	65.58 % stake of the share capital represented by these votes
	11,168,253 FOR-Votes (=82.78 %)
	2,323,119 AGAINST-Votes (=17.22 %)
TOP 9	Adopting a resolution on the compensation of Members of the Supervisory Board for the business year 2022 in advance
	13,492,583 shares for which valid votes have been submitted:
	13,492,583 total number of valid votes submitted
	65.58 % stake of the share capital represented by these votes
	13,492,583 FOR-Votes (=100.00 %)
	0 AGAINST-Votes (=0.00 %)
TOP 10a	Adopting a resolution on the further authorization (valid up to not more than 30 months of the resolution date) of the Executive Board to purchase, with the consent by the Supervisory Board, own shares of up to 10 % of the share capital pursuant to section 65 para 1 rec. 8 of the Austrian Stock Corporations Act (AktG), if necessary for the redemption of own shares, and on the determination of the repurchase terms and conditions by revocation of the corresponding authorization to purchase own shares granted by the Annual General Meeting resolution of 22 July 2020 on item 8a of the agenda.
	14,590,437 shares for which valid votes have been submitted:
	14,590,437 total number of valid votes submitted
	70.92 % stake of the share capital represented by these votes
	14,588,937 FOR-Votes (=99.99 %)
	1,500 AGAINST-Votes (=0.01 %)
TOP 10b	Adopting a resolution on the further authorization of the Executive Board pursuant to section 65 para 1b of the Austrian Stock Corporations Act (AktG), with the consent by the Supervisory Board, to sell the shares in a manner other than via the stock exchange or by means of a public offer and to decide on any exclusion of shareholders' right to repurchase (subscription rights) by revocation of the corresponding authorization to sell own shares granted by the Annual General Meeting resolution of 22 July 2020 on item 8b of the agenda.
	14,588,937 shares for which valid votes have been submitted:
	14,588,937 total number of valid votes submitted
	70.91 % stake of the share capital represented by these votes
	14,588,230 FOR-Votes (=99.99 %)
	707 AGAINST-Votes (=0.01 %)