

Major holdings notification pursuant to Sec. 91 to 92 BörseG

Dublin, 19.5.2017

Overview

Notification made after deadline

Caution: In case of violations of major holdings notification rules, please pay attention to Section 94a BörseG (Suspension of voting rights)

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|---|
| 1. Issuer: Semperit Aktiengesellschaft Holding |
| 2. Reason for the notification: Acquisition or disposal of voting rights |
| 3. Person subject to notification obligation Name: FMR LLC City: Wilmington Country: USA |
| 4. Name of shareholder(s): Refer to chain of controlled undertakings |
| 5. Date on which the threshold was crossed or reached: 19.5.2017 |

| 6. Total positions | | | | |
|--|---|--|--------------------------------|---|
| | % of voting rights attached to shares (7.A) | % of voting rights through financial/other instruments (7.B.1 + 7.B.2) | Total of both in % (7.A + 7.B) | Total number of voting rights of issuer |
| Resulting situation on the date on which threshold was crossed / reached | 4,76 % | 0,99 % | 5,75 % | 20.573.434 |
| Position of previous notification (if applicable) | 5,02 % | 0,00 % | 5,02 % | |

Details

7. Notified details of the resulting situation:

| A: Voting rights attached to shares | | | | |
|--|---------------------------|-----------------------------|---------------------------|-----------------------------|
| ISIN Code | Number of voting rights | | % of voting rights | |
| | Direct (Sec 91 BörseG) | Indirect (Sec 92 BörseG) | Direct (Sec 91 BörseG) | Indirect (Sec 92 BörseG) |
| AT0000831706 | | 978.740 | | 4,76 % |
| SUBTOTAL A | 978.740 | | 4,76 % | |

| B 1: Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 1 BörseG | | | | |
|---|-----------------|-------------------------|---|--------------------|
| Type of instrument | Expiration Date | Exercise Period | Number of voting rights that may be acquired if the instrument is exercised | % of voting rights |
| right to recall stock on loan | 19/05/2017 | no specific term period | 203.494 | 0,99 % |
| SUBTOTAL B.1 | | | 203.494 | 0,99 % |

| B 2: Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 3 BörseG | | | | | |
|---|-----------------|-----------------|----------------------------|-------------------------|--------------------|
| Type of instrument | Expiration Date | Exercise Period | Physical / Cash Settlement | Number of voting rights | % of voting rights |
| | | | | | |
| SUBTOTAL B.2 | | | | | |

8. Information in relation to the person subject to the notification obligation:

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity:

| No. | Name | <u>Directly</u> controlled by No. | Shares held <u>directly</u> (%) | Financial/other instruments held <u>directly</u> (%) | Total of both (%) |
|-----|---|--------------------------------------|---|--|-----------------------------|
| 1 | FMR LLC | | | | |
| 2 | Fidelity Management & Research Company | 1 | | | |
| 3 | FMR Co., Inc. | 2 | 4,76 % | 0,99 % | 5,75 % |
| | | | | | |

9. In case of proxy voting

Date of general meeting: -

Voting rights after general meeting: - is equivalent to - voting rights.

10. Sonstige Kommentare:

The shares and voting rights in this disclosure are directly owned by funds managed and/or advised by the legal entities as mentioned Section 8. Chain of control. The portfolio management companies mentioned in Section 8 have been granted the power to make decisions with respect to voting discretion in relation to the shares mentioned herein but do not directly hold them.

Dublin am 19.5.2017