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SEMPERIT AG HOLDING: RESOLUTIONS OF THE 121TH ORDINARY GENERAL MEETING OF SEMPERIT

- Dividend increase to EUR 1.15 per share - Changes to the Supervisory Board

Vienna, April 29, 2010 - As expected, the shareholders of Semperit AG Holding took note of, the financial statements 2009 as presented at the 121st Ordinary General Meeting on April 28, 2010 and granted discharge to the Management and Supervisory Boards. Due to the satisfactory earnings situation in 2009, Semperit AG Holding will distribute a dividend to its shareholders amounting to EUR 1.15 per share. This corresponds to a dividend payout ratio of about 61% of the Group net profit. Ex-dividend day is on May 4, 2010, with payment of the dividend scheduled as of May 7, 2010.

With conclusion of the 121st Ordinary General Meeting the mandates of Winfried Braumann and Andreas Schmidradner have expired. Andreas Schmidradner was reelected to the Supervisory Board for 3 years. Furthermore Michael Junghans, Chairman of the Managing Board of B & C Industrieholding, has been newly elected to the Supervisory Board. Both terms end with the Ordinary General Meeting which votes on the approval of board actions for the business year 2012. In the Supervisory Board session held immediately after the Ordinary General Meeting, Veit Sorger was reappointed as Chairman of the Supervisory Board and Michael Junghans was elected as Deputy Chairman of the Supervisory Board.

Detailed voting results for the individual items on the agenda are published at www.semperit.at

end of announcement euro adhoc

Further inquiry note:

Semperit AG Holding
Investor Relations
DI Michael Wolfram
Tel.: +43 (1) 79 777-301
E-Mail: investors@semperit.at

Branche: Synthetics & Plastics
 ISIN: AT0000785555
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