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EANS-Voting Rights: Semperit AG Holding / Publication of an Announcement after art. 93 BörseG with the objective of Europe-web publication

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Release according to article 93 BörseG with the aim of a Europe-wide distribution

Person/company obliged to make the notification:

Name: B & C Holding Österreich GmbH
Place: Universitätsring 14, 1010 Wien
State: Österreich

Pursuant to § 93 para 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that due to restructuring steps, changes relating to voting rights have arisen within B & C Privatstiftung. However, the accumulated proportionate interest of B & C Privatstiftung at Semperit AG Holding remains unchanged.

Semperit AG Holding announces that on 15 January 2015 pursuant to § 91 et seq. Austrian Stock Exchange Act, B & C Holding Österreich GmbH informed them about the following:

Pursuant to §§ 91, 92 Austrian Stock Exchange Act, the following voting shares of Semperit AG Holding (FN 112544g) are attributable to B & C Industrieholding GmbH (FN 215332s): 859,199 voting rights are attributable to B & C Industrieholding GmbH, because B & C Industrieholding GmbH itself owns 859,199 shares of Semperit AG Holding.

Additionally, a further 10,286,718 voting rights are attributable to B & C Industrieholding GmbH because B & C Industrieholding GmbH is the sole shareholder of B & C Lenzing Holding GmbH (FN 256666a). In turn, B & C Lenzing Holding GmbH is the sole shareholder of B & C Semperit Holding GmbH (FN 256667b) and B & C Semperit Holding GmbH is the owner of 10,286,718 shares of Semperit AG Holding.

Therefore, a total of 11,145,917 shares of Semperit AG Holding (54.18% of the voting capital) and as many voting rights of Semperit AG Holding are attributable to B & C Industrieholding GmbH.

On 14 January 2015 B & C Privatstiftung (FN 203482p) concluded a transfer agreement with B & C Holding Österreich GmbH (FN 425450m) covering the transfer of their only share in B & C Industrieholding GmbH to B & C Holding Österreich GmbH. B & C Privatstiftung has assigned their share of B & C Industrieholding GmbH to B & C Holding Österreich GmbH.

Pursuant to §§ 91, 92 Austrian Stock Exchange Act, 11,145,917 voting rights in Semperit AG Holding are therefore attributable to B & C Holding Österreich GmbH as of 14 January 2015. Therefore, on 14 January 2015 B & C Holding Österreich GmbH has exceeded the reporting threshold of 50% pursuant to § 91 para 1 Austrian Stock Exchange Act.

Since B & C Privatstiftung is the sole shareholder of B & C Holding Österreich GmbH and holds the only share in B & C Industrieholding GmbH, B & C Privatstiftung holds an unchanged share of approximately 54.18% in the voting capital of Semperit AG Holding through its subsidiaries. B & C Privatstiftung, B & C Holding Österreich GmbH and B & C Industrieholding GmbH have their

headquarters in 1010 Vienna, Universitätsring 14, Austria.

The total number of shares and voting rights of Semperit AG Holding remains unchanged and amounts to 20,573,434.

Further inquiry note:

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end of announcement

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