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

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

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

Person/company obliged to make the notification:

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Name: FMR LLC  
Place: c/o Fidelity Investments, 245 Summer Street, Boston, Massachusetts 02210  
State: USA

Pursuant to § 93 para 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that it has received an announcement according to § 92 Austrian Stock Exchange Act on 1 February 2016, that FMR LLC, c/o Fidelity Investments, 245 Summer Street, Boston, Massachusetts 02210, USA, holds an equity stake of 4.08% as of 29 January 2016, which equates to a total of 838,700 ordinary shares and therefore voting rights of Semperit AG Holding. The positions are held by the affiliated investment manager FMR Co., Inc.

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end of announcement                      euro adhoc

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