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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**

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

Pursuant to article 93 section 2 of the Austrian Stock Exchange Act, Semperit AG Holding (ISIN AT0000785555) announces that it has received an announcement according to article 91 ff Austrian Stock Exchange Act on 18 February 2016, that FMR LLC, c/o Fidelity Investments, 245 Summer Street, Boston, Massachusetts 02210, USA, holds an equity stake of 5.02% as of 17 February 2016, which equates to a total of 1,033,700 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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