

07.08.2017 – 17:06 Uhr

EANS-Voting Rights: Semperit AG Holding / Publication of a participation notification according to art. 93 para. 2 Stock Exchange Act - ATTACHMENT

Notification of voting rights transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

Major holdings notification pursuant to Sec. 91 to 92 BörseG
4.8.2017

Overview

1. Issuer: Semperit Aktiengesellschaft Holding
2. Reason for the notification: Other
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: 3.8.2017
6. Total positions

		% of voting			
	% of voting	rights through	Total of both	Total number of	
	rights attached	financial/other	in % (7.A +	voting rights	
	to shares (7.A)	instruments	7.B)	of issuer	
			(7.B.1 + 7.B.2)		
Resulting					
situation on					
the date on	5,05 %	0,70 %	5,75 %	20.573.434	
which threshold					
was crossed /					
reached					
Position of					
previous	4,76 %	0,99 %	5,75 %		
notification					
(if applicable)					

Details

7. Notified details of the resulting situation:

A: Voting	
rights	
attached to	
shares	
	Number of
ISIN Code	voting rights
Direct	Indirect
(Sec 91	(Sec 92 BörseG)
BörseG)	
AT0000785555	1.038.819
SUBTOTAL A	1.038.819
	5,05 %

B 1: Financial
/ Other
Instruments
pursuant to
Sec. 91a para.
1 No. 1 BörseG

			Number of	
			voting	
			rights that may	
Type of			be	% of voting
instrument	Expiration Date	Exercise Period	acquired if the	rights
			instrument is	
				exercised
right to		no specific		
recall stock	03/08/2017	term period	143.499	0,70 %
on loan				
			SUBTOTAL B.1	143.499 0,70 %

B 2:					
Financial /					
Other					
Instruments					
pursuant to					
Sec. 91a					
para. 1 No.					
3_BörseG____					
Type of	Expiration	Exercise	Physical /	Number of	% of voting
instrument	Date	Period	Cash	voting rights	rights
-----	-----	-----	-----	_Settlement_	-----
-----	-----	-----	-----	SUBTOTAL_B.2_	-----

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

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:

			Financial/	
		Directly	Shares held	other
No.	Name	controlled	directly (%)	instruments (%)
		by No.	held directly	
				(%)
1	FMR.LLC			
	Fidelity			
2	Management &	1		
	Research			
	Company			
3	FMR Co.,	2	5,05 %	0,70 % 5,75 %
	Inc.			

9. In case of proxy voting

Date of general meeting: -

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

10. Sonstige Kommentare:

Reason of notification - Exercise of instruments

The shares and voting rights in this disclosure are directly owned 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.

4.8.2017

end of announcement euro adhoc

Attachments with Announcement:

http://resources.euroadhoc.com/documents/15/6/10036217/1/2017-08-07_Semperit_AG_Holding_Beteiligungsmeldung_EN.pdf

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