

01.06.2018 – 15:07 Uhr

EANS-DD: Semperit AG Holding / Notification concerning transactions by persons performing managerial responsibilities pursuant to article 19 Market Abuse Regulation (MAR)

Directors' Dealings-Announcement pursuant to article 19 MAR transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

personal data:

responsible party:

name: B&C Kratos Holding GmbH (legal person)

reason:

reason: responsible party is a legal person associate to a person with managerial responsibilities

name and surname: Dr. Christoph Kollatz

function: Member of an administrative or supervisory board

issuer information:

name: Semperit AG Holding

Legal Entity Identifier (LEI): 529900PG907YFYX5UM88

information about deal:

ISIN: AT0000785555

description of the financial instrument: Share

type: See below.

date: 29.05.2018; UTC+02:00

market: Outside a trading place.

currency: Euro

price	volume
0	859199

total volume: 859199

total price: 0

average price: 0

explanation: Acquisition of shares by B&C Kratos Holding GmbH due to the merger of B&C Phi Holding GmbH as transferor company to B&C Kratos Holding GmbH as

acquiring company.

Further inquiry note:

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end of announcement

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