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# EANS-Voting Rights: Semperit AG Holding / Publication of a participation notification according to art. 135 para. 2 Stock Exchange Act

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. 130 to 134 BörseG 2018  
Vienna, 12 June 2020

## Overview

1. Issuer: Semperit Aktiengesellschaft Holding
2. Reason for the notification: Acquisition or disposal of financial/other instruments
3. Person subject to notification obligation  
Name: B&C Privatstiftung  
City: Wien  
Country: Österreich
4. Name of shareholder(s): B&C Semperit Holding GmbH, B&C Kratos Holding GmbH
5. Date on which the threshold was crossed or reached: 10.6.2020
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	54.18 %	0.00 %	54.18 %	20 573 434	
which threshold					
was crossed /					
reached					
Position of					
previous	54.18 %				
notification					
(if applicable)					

## Details

### 7. Notified details of the resulting situation:

A: Voting rights attached to shares	
Number of voting rights	% of voting rights
Direct	Indirect
ISIN Code (Sec 130 BörseG)	(Sec 133 BörseG)
(Sec 130 BörseG)	(Sec 133 BörseG)
2018)	2018)
AT0000785555	11_145_917
SUBTOTAL A	11_145_917

### B 1: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG | 2018

		Number of voting	
		rights that may	
Type of		be	% of voting
instrument	Expiration Date	Exercise Period	acquired if the
		instrument is	rights
			exercised
		SUBTOTAL B.1	

Type of instrument	Expiration Date	Exercise Period	Physical / Cash	Number of voting rights	% of voting rights
				SUBTOTAL B.2.	

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:

No.	Name	Financial/				Total of
		Directly	Shares	other		
		controlled	held	instruments		
		by No.	directly	held	both	(%)
		(%)	directly			
1	B&C-Privatstiftung					(%)
2	B&C Holding Österreich GmbH	1				
3	B&C Industrieholding GmbH	2				
4	B&C Semperit Holding GmbH	3	50.00 %			50.00 %
5	B&C-Holding-GmbH			3		
6	B&C Beteiligungsmangement GmbH	5				
7	Austrowaren HandelsgmbH	6				
8	B&C Kratos Holding GmbH	7	4.18 %			4.18 %
9	B&C-LAG-Holding-GmbH			2		50.00 % 50.00 %

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

In total 11,145,917 voting rights (approximately 54.18% of share capital and voting rights) in Semperit Aktiengesellschaft Holding are attributable to B&C Privatstiftung via its indirect subsidiary companies B&C Semperit Holding GmbH and B&C Kratos Holding GmbH in accordance with section 133 pt. 4 BörseG (Austrian Stock Exchange Act) 2018.

In the course of an intragroup demerger for absorption, the investment in B&C Semperit Holding GmbH will be spun off to B&C LAG Holding GmbH. Upon accomplishment of this demerger, the chain of controlled companies will change with regard to the 10,286,718 voting rights (corresponding to approximately 50.00% of the share capital and the voting rights) in Semperit Aktiengesellschaft Holding directly held by B&C Semperit Holding GmbH. The voting rights indirectly affected by this demerger are hereby announced pursuant to section 131 BörseG 2018.

Further inquiry note:  
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end of announcement                      euro adhoc

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