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**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 rights attached to shares (7.A)	% of voting rights through financial/other instruments (7.B.1+_7.B.2)	Total of both in % (7.A + 7.B)	Total number of voting rights of issuer
Resulting situation on the date on which threshold was crossed / reached	5,05 %	0,70 %	5,75 %	20.573.434
Position of previous notification (if applicable)	4,76 %	0,99 %	5,75 %	

## Details

7. Notified details of the resulting situation:

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

B 1: Financial  
/ Other  
Instruments

pursuant to Sec. 91a para. 1_No. 1_BörseG					
Type of instrument	Expiration Date	Exercise Period	Number of voting rights that may be acquired if the instrument is exercised	% of voting rights	
right to recall stock on loan	03/08/2017	no specific term period	143.499	0,70 %	
		_SUBTOTAL_B.1_	143.499	0,70 %	

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

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

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

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Attachments with Announcement:

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[http://resources.euroadhoc.com/  
documents/15/6/10036217/1/2017-08-07\\_Semperit\\_AG\\_Holding\\_Beteiligungsmeldung\\_EN.pdf](http://resources.euroadhoc.com/documents/15/6/10036217/1/2017-08-07_Semperit_AG_Holding_Beteiligungsmeldung_EN.pdf)

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