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EANS-Voting Rights: Semperit AG Holding / Publication of a participation notification according to art. 135 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. 130 to 134 BörseG 2018

Vienna, 17.4.2018

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 Phi Holding GmbH
5. Date on which the threshold was crossed or reached: 17.4.2018
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	54,18 %	0,00 %	54,18 %	20 573 434
Position of previous notification (if applicable)	54,18 %			

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 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)	Direct (Sec 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)	
AT0000785555		11 145 917		54,18 %
SUBTOTAL_A	11 145 917	54,18 %		

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

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

No.	Name	Directly controlled by No.	Shares held directly (%)	Financial/ other instruments held directly_ (%)	Total of both (%)
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 Phi Holding GmbH		4,18 %		4,18 %

In the course of an intragroup split, B&C Phi Holding GmbH (formerly: B&C

Semperit Holding GmbH) has split off 10,286,718 voting rights (corresponds to just over 50.00% of the share capital and voting rights) in Semperit Aktiengesellschaft Holding to the in the course of the split newly founded B&C Semperit Holding GmbH. B&C Semperit Holding GmbH thus holds 10,286,718 voting rights (corresponds to slightly more than 50.00% of the share capital and voting rights) in Semperit Aktiengesellschaft Holding and B&C Phi Holding GmbH holds 859,199 (corresponds to about 4.18% of the share capital and voting rights) in Semperit Aktiengesellschaft Holding.

In accordance with Section 133 numeral 4 of the Austrian Stock Exchange Act (Börse Gesetz) 11,145,917 voting rights in total (corresponds to about 54.18% of the share capital and voting rights) in Semperit Aktiengesellschaft Holding remain therefore attributable to B&C Privatstiftung via its indirect subsidiary B&C Semperit Holding GmbH and B&C Phi Holding GmbH.

[German original:]

Im Zuge einer gruppeninternen Spaltung hat die B&C Phi Holding GmbH (vormals: B&C Semperit Holding GmbH) 10.286.718 Stimmrechte (entspricht etwas über 50,00% des Aktienkapitals und der Stimmrechte) an der Semperit Aktiengesellschaft Holding auf die im Zuge der Spaltung neu gegründete B&C Semperit Holding GmbH abgespalten. Die B&C Semperit Holding GmbH hält sohin 10.286.718 Stimmrechte (entspricht etwas über 50,00% des Aktienkapitals und der Stimmrechte) an der Semperit Aktiengesellschaft Holding und die B&C Phi Holding GmbH hält 859.199 Stimmrechte (entspricht rund 4,18% des Aktienkapitals und der Stimmrechte) an der Semperit Aktiengesellschaft Holding.

Der B&C Privatstiftung sind unverändert, über ihre indirekten Tochtergesellschaften B&C Semperit Holding GmbH und B&C Phi Holding GmbH, gemäß § 133 Z 4 BörseG 2018 insgesamt 11.145.917 Stimmrechte (entspricht rund 54,18% des Aktienkapitals und der Stimmrechte) an der Semperit Aktiengesellschaft Holding zuzurechnen.

Vienna, 17.4.2018

Further inquiry note:

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end of announcement

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Attachments with Announcement:

<http://resources.euroadhoc.com/>

documents/15/6/10134063/1/2018-04-19_Semperit_Beteiligungsmeldung_EN.pdf

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