

Publication Date: 02.08.2019 02:15

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

DUBLIN, 31.7.2019

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: FMR LLC
City: WILMINGTON
Country: USA
4. Name of shareholder(s):
5. Date on which the threshold was crossed or reached: 30.7.2019
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 | 3,68 % | 0,31 % | 3,98 % | 20 573 434 |
| Position of previous notification (if applicable) | 3,97 % | 0,23 % | 4,20 % | |

Details

7. Notified details of the resulting situation:

| A: Voting rights attached to shares | | | | |
|-------------------------------------|-------------------------|-----------------------|-----------------------|-----------------------|
| | Number of voting rights | | % of voting rights | |
| | Direct | Indirect | Direct | Indirect |
| ISIN Code | (Sec 130 BörseG 2018) | (Sec 133 BörseG 2018) | (Sec 130 BörseG 2018) | (Sec 133 BörseG 2018) |
| AT0000785555 | | 756_704 | | 3,68_ % |
| SUBTOTAL A | 756_704 | | 3,68_ % | |

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

| Type of | Number of voting rights that may be | % of voting |
|---------|-------------------------------------|-------------|
|---------|-------------------------------------|-------------|

| instrument | Expiration Date | Exercise Period | acquired if the instrument is exercised | rights |
|------------|-----------------|------------------|---|--------|
| STOCK LOAN | 1/8/19 | NO SPECIFIC TERM | 62 773 | 0,31 % |
| | | SUBTOTAL_B.1 | 62 773 | 0,31 % |

B 2: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018

| 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: Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

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 | 3,68 % | 0,31 % | 3,99 % |

9. In case of proxy voting

Date of general meeting: -

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

10. Sonstige Kommentare:

-

DUBLIN am 31.7.2019

Further inquiry note:

Monika Riedel

Director Group Communications & Sustainability

+43 676 8715 8620

monika.riedel@semperitgroup.com

Agnes Springer

Investor Relations

+43 676 8715 8213

agnes.springer@semperitgroup.com

www.semperitgroup.com

end of announcement

euro adhoc

Attachments with Announcement:

http://resources.euroadhoc.com/documents/15/6/10337635/1/Semperit_AG_Holding_Beteiligungsmeldung_2019-07-31_EN.pdf

issuer: Semperit AG Holding
Modecenterstrasse 22
A-1030 Wien
phone: +43 1 79 777-213
FAX: +43 1 79 777-602
mail: agnes.springer@semperitgroup.com
WWW: www.semperitgroup.com
ISIN: AT0000785555
indexes: ATX PRIME, ATX GP, WBI
stockmarkets: Wien
language: English



Aussendung übermittelt durch euro adhoc
The European Investor Relations Service