

EQS Voting Rights Announcement: Semperit AG Holding  
 Semperit AG Holding: Release according to Article 135, Section 2 BörseG with the objective of Europe-wide distribution  
 12.08.2022 / 13:33  
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## Major holdings notification pursuant to Sec. 130 to 134 BörseG 2018

Dublin, Ireland, 11.8.2022

### Overview

1. **Issuer:** Semperit Aktiengesellschaft Holding
2. **Reason for the notification:** Acquisition or disposal of voting rights
3. **Person subject to notification obligation**  
**Name:** FMR LLC  
**City:** Wilmington, Delaware  
**Country:** United States of America (the)
4. **Name of shareholder(s):**
5. **Date on which the threshold was crossed or reached:** 9.8.2022

### 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 | 2.87 %                                      | 0.00 %                                                                 | 2.87 %                         | 20 573 434                              |
| Position of previous notification (if applicable)                        | 4.50 %                                      | 0.00 %                                                                 | 4.50 %                         |                                         |

### 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      |                              | 590 234                        |                              | 2.87 %                         |
| <b>SUBTOTAL A</b> | 590 234                      |                                | 2.87 %                       |                                |

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

| Type of instrument  | Expiration Date | Exercise Period | Number of voting rights that may be acquired if the instrument is exercised | % of voting rights |
|---------------------|-----------------|-----------------|-----------------------------------------------------------------------------|--------------------|
| <b>SUBTOTAL B.1</b> |                 |                 |                                                                             |                    |

**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:**

☒ 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                                       | <u>Directly</u><br>controlled<br>by No. | <b>Shares</b> held<br><u>directly</u> (%) | <b>Financial/other</b><br><b>instruments</b> held<br><u>directly</u> (%) | <b>Total</b> of<br>both<br>(%) |
|-----|--------------------------------------------|-----------------------------------------|-------------------------------------------|--------------------------------------------------------------------------|--------------------------------|
| 1   | FMR LLC                                    |                                         |                                           |                                                                          |                                |
| 2   | Fidelity Management & Research Company LLC | 1                                       | 2.61 %                                    |                                                                          | 2.61 %                         |
| 3   | Fidelity Management Trust Company          | 1                                       | 0.26 %                                    |                                                                          | 0.26 %                         |

**9. In case of proxy voting**

Date of general meeting: -

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

**10. Sonstige Kommentare:**

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Dublin, Ireland, 11.8.2022

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12.08.2022

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Company: Semperit AG Holding  
Am Belvedere 10  
1100 Wien  
Austria  
Internet: [www.semperitgroup.com](http://www.semperitgroup.com)

End of News

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