

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
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Major holdings notification pursuant to Sec. 130 to 134 BörseG 2018

Wien, 17.6.2026

Overview

☐ Notification made after deadline

Caution: In case of violations of major holdings notification rules, please pay attention to Section 137 BörseG 2018 (Suspension of voting rights)

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 Holding Österreich GmbH

5. Date on which the threshold was crossed or reached: 16.6.2026

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)	<u>Total number</u> of voting rights of <u>issuer</u>
Resulting situation on the date on which threshold was crossed / reached	58,48 %	4,97 %	63,45 %	20 573 434
Position of previous notification (if applicable)	54,18 %		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		12 031 400		58,48 %
SUBTOTAL A	12 031 400		58,48 %	

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
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Angebot gemäß §4 ÜbG	26.06.2026	26.06.2026	1 022 192	4,97 %
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SUBTOTAL B.1			1 022 192	4,97 %
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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
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**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	<u>Directly</u> controlled by No.	<u>Shares</u> held <u>directly</u> (%)	<u>Financial/other</u> <u>instruments</u> held <u>directly</u> (%)	<u>Total</u> of both (%)
1	B&C Privatstiftung				
2	B&C Holding Österreich GmbH	1		4,97 %	4,97 %
3	B&C Industrieholding GmbH	2			
4	B&C Holding GmbH	3			
5	B&C Beteiligungsmanagement GmbH	4			
6	Austrowaren HandelsGmbH	5			
7	B&C Kratos Holding GmbH	6	4,18 %		4,18 %
8	B&C KB Holding GmbH	2	54,30 %		54,30 %

9. In case of proxy voting

Date of general meeting: -

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

10. Sonstige Kommentare:

Die B&C Holding Österreich GmbH hat am 17. April 2026 ein freiwilliges öffentliches Angebot gemäß §§ 4 ff Übernahmegesetz zum Erwerb sämtlicher ausstehender Aktien der Semperit Aktiengesellschaft Holding, die nicht im Besitz der B&C-Gruppe gehalten werden, veröffentlicht. Bis zum Ende der Annahmefrist wurden bei der Annahme- und Zahlstelle insgesamt Annahmeerklärungen bezüglich 1.022.192 Semperit Aktien eingereicht. Die Abwicklung des Angebots erfolgt spätestens am Freitag, den 26. Juni 2026. Die Annahmeerklärungen werden hiermit als Finanzinstrumente gemäß § 131 Abs 1 Z 1 BörseG gemeldet. (Dies ist eine Korrekturmeldung zur Meldung vom 16.06.2026.)

Wien am 17.6.2026

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End of News

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