

**PROXY**

As a shareholder of Semperit Aktiengesellschaft Holding, I hereby authorise

\_\_\_\_\_  
(name of the proxy in block letters)

to represent me for \_\_\_\_\_ shares  
(number of shares for which the proxy was issued)

at the 127th Annual General Meeting of Semperit Aktiengesellschaft Holding (FN 112544g, ISIN: AT0000785555) to be held on Tuesday, 26 April 2016, at 10:00 a.m., at Tech Gate Vienna, Donau City Str. 1, 1220 Vienna, and to exercise all rights to which I am entitled as a shareholder of Semperit AG Holding, particularly voting rights.

\_\_\_\_\_  
(name/company and address of shareholder in block letters)

\_\_\_\_\_  
(date, place) (signature of the shareholder/authorised company signature)