

**Question form
for the 132nd Annual General Meeting
of Semperit AG Holding
Tuesday, 27 April 2021, 10.00 a.m.**

Questioner (Shareholder)

First name, surname / company name
(Post code, city, street, house number)
For natural persons: date of birth / for legal entities entered in public registers (e.g. company register): register & number:
Deposit number and credit institution:
E-mail address (the signature confirms that only the principal has access to this E-mail address)

In order to enable the Management Board to prepare and answer your questions accurately, you are requested to send all questions to the Management Board by E-mail to the address Fragen.HV2021@semperitgroup.com in good time so that this questionnaire is **received by the Company no later** than on the 3rd working day before the General Meeting on **Thursday, 22 April 2021**.

Agenda item	Questions

