

## Revocation of Proxy

for the 131st Annual General Meeting of

Semperit Aktiengesellschaft Holding, 22 July 2020, 10:00 a.m., 1031 Vienna, Modecenterstraße 22

### Shareholder (sub-proxy)

\_\_\_\_\_

First name, surname / company name

\_\_\_\_\_

Street, postal code, place of residence

\_\_\_\_\_

Date of birth / Register Nr.

\_\_\_\_\_

Custodian account number

\_\_\_\_\_

Name of custodian bank

\_\_\_\_\_

E-mail address (the granting of the power of proxy confirms that only the party granting the proxy has access to this E-mail address)

If you are issuing this revocation not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of proxy issued by the shareholder, court appointment decree, etc.)

### Revocation

**I/We hereby revoke the power of proxy which I/we**

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**(Name of the authorized representative in block letters)**

**to represent me/us at the 131<sup>st</sup> Annual General Meeting of Semperit Aktiengesellschaft Holding, Vienna, FN 112544 g, on Wednesday, 22 July 2020, at 10:00 a.m., 1031 Vienna, Modecenterstraße 22.**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / company signature

\_\_\_\_\_

Signature of all co-owners, if applicable

**Please complete and return by 20 July 2020, 04:00 p.m. CEST (time of receipt)**

- by **mail** to Semperit Aktiengesellschaft Holding, zH Judit Helenyi, 1030 Wien, Modecenterstraße 22
- by **E-mail** to the E-mail address of the Independent Proxy you have chosen (as scanned attachment; TIF, PDF, etc.)

After:

- by **E-mail** to the E-mail address of the Independent Proxy you have chosen (as scanned attachment; TIF, PDF, etc.)

Additional information is available on the homepage: [www.semperitgroup.com](http://www.semperitgroup.com)