

**Question form  
for the 131st Annual General Meeting  
of Semperit AG Holding  
Wednesday, 22 July 2020, 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.HV2020@semperitgroup.com](mailto:Fragen.HV2020@semperitgroup.com) as soon as possible.

Agenda item	Questions

I acknowledge and agree that my question(s) will be read out individually or combined with other questions in the course of answering the questions in the general debate, stating my name and voting card number, and that this may be publicly broadcast on the Internet, as explained in the invitation.

