

Revocation of Proxy

for the 134th Annual General Meeting of
Semperit Aktiengesellschaft Holding, 25 April 2023, 10:00 a.m. (CEST), at Novotel Wien Hauptbahnhof
in 1100 Vienna, Canettistraße 6.

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 attorney which I/we

(Name of the authorized representative in block letters)

to represent me/us at the 134th Annual General Meeting of Semperit Aktiengesellschaft Holding, Vienna, FN 112544 g, on Tuesday, 25 April 2023, at 10:00 a.m., at Novotel Wien Hauptbahnhof in 1100 Vienna, Canettistraße 6.

Date

Signature / company signature

Signature of all co-owners, if applicable

Please complete and return by 24 April 2023, 12:00 p.m. CEST (time of receipt)

- by **E-mail** to anmeldung.semperitgroup@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)
- by **SWIFT** GIBAATWGGMS
(Message Type MT589 or MT599, stating ISIN AT 0000785555 in the text)

After:

- In person upon registration for the General Meeting at the place of the meeting.

Additional information is available on the homepage: www.semperitgroup.com