

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

11.06.2026 / 13:21 CET/CEST

The issuer is solely responsible for the content of this announcement.

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**1. Details of the person discharging managerial responsibilities / person closely associated****a) Name**

|               |        |
|---------------|--------|
| Title:        |        |
| First name:   | Stefan |
| Last name(s): | Fida   |

**2. Reason for the notification****a) Position / status**

|           |                                                  |
|-----------|--------------------------------------------------|
| Position: | Member of the administrative or supervisory body |
|-----------|--------------------------------------------------|

**b) Initial notification****3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor****a) Name**

|                     |
|---------------------|
| Semperit AG Holding |
|---------------------|

**b) LEI**

|                      |
|----------------------|
| 529900PG907YFYX5UM88 |
|----------------------|

**4. Details of the transaction(s)****a) Description of the financial instrument, type of instrument, identification code**

|       |              |
|-------|--------------|
| Type: | Share        |
| ISIN: | AT0000785555 |

**b) Nature of the transaction**

|                                      |
|--------------------------------------|
| Disposal: Acceptance of takeover bid |
|--------------------------------------|

**c) Price(s) and volume(s)**

|          |             |
|----------|-------------|
| Price(s) | Volume(s)   |
| 15 EUR   | 5,800 Units |

**d) Aggregated information**

|             |                   |
|-------------|-------------------|
| Price       | Aggregated volume |
| 15.0000 EUR | 5,800.0000 Units  |

**e) Date of the transaction**

|                   |
|-------------------|
| 2026-06-10; UTC+2 |
|-------------------|

**f) Place of the transaction**

|       |                                          |
|-------|------------------------------------------|
| Name: | WBAH - WIENER BOERSE AG AMTLICHER HANDEL |
| MIC:  | XWBO                                     |

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Language: English  
Company: Semperit AG Holding  
Am Belvedere 10  
1100 Wien  
Austria  
Internet: [www.semperitgroup.com](http://www.semperitgroup.com)

