



Press Release

Semperit: Herbert Ortner and Claus Möhlenkamp newly elected to the Supervisory Board

Vienna/Austria, 22 July 2020 – At the 131st Annual General Meeting, Herbert Ortner and Claus Möhlenkamp were newly elected to the Supervisory Board.

Petra Preining was re-elected as a member of the Supervisory Board. Her mandate is currently suspended as she holds the position of Chief Financial Officer (CFO) of the Semperit Group on an interim basis until 12 October 2020.

Resolutions on all other items on the agenda were also passed in accordance with the present resolution proposals.

At the constituent meeting of the Supervisory Board, which took place following the Annual General Meeting, Walter Koppensteiner, Chairman of the Supervisory Board, and Stefan Fida, Deputy Chairman of the Supervisory Board, were re-elected to their functions.

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About Semperit

The publicly listed company Semperit AG Holding is an internationally-oriented group that develops, produces, and sells in more than 100 countries highly specialised rubber products for the medical and industrial sectors: examination and surgical gloves, hydraulic and industrial hoses, conveyor belts, escalator handrails, construction profiles, cable car rings, and products for railway superstructures. The headquarters of this long-standing Austrian company, which was founded in 1824, are located in Vienna. The Semperit Group employs around 6,900 people worldwide, including about 3,600 in Asia and around 900 in Austria (Vienna and production site in Wimpassing, Lower Austria). The Group has 14 manufacturing facilities worldwide and numerous sales offices in Europe, Asia, Australia, and America. In 2019, the group generated revenue of EUR 840.6 million and an adjusted EBITDA (without one-off effects) of EUR 63.8 million.