

EQS-Ad-hoc: Semperit AG Holding / Key word(s): Personnel
Karl Haider is the new CEO of Semperit AG Holding

10-Jan-2022 / 15:28 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by EQS - a service of EQS Group AG.

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

Karl Haider is the new CEO of Semperit AG Holding

Vienna, Austria, 10 January 2022 - Today, the Supervisory Board of Semperit AG Holding appointed Karl Haider (56) as Chairman of the Executive Board of Semperit AG Holding. He will assume his new role effective 11 January 2022. His mandate will expire on 31 March 2025.

Karl Haider succeeds Martin Füllenbach, who resigned from his position prematurely at the end of September 2021. Since that time, CFO Petra Preining and COO Kristian Brok have assumed the responsibilities of a CEO on an interim basis.

Contact:

Monika Riedel
Director Group Brand Management,
Corporate Spokesperson
+43 676 8715 8620
monika.riedel@semperitgroup.com

Judit Helenyi
Director Investor Relations
+43 676 8715 8310
judit.helenyi@semperitgroup.com

www.semperitgroup.com

10-Jan-2022 CET/CEST News transmitted by EQS Group AG. www.eqs.com

Language:	English
Company:	Semperit AG Holding Modcenterstrasse 22 1030 Wien Austria
Phone:	+43 1 79 777-310
Fax:	+43 1 79 777-602
E-mail:	judit.helenyi@semperitgroup.com
Internet:	www.semperitgroup.com
ISIN:	AT0000785555
Listed:	Vienna Stock Exchange (Official Market)
EQS News ID:	1266846

End of Announcement

EQS News Service