

EQS-Ad-hoc: Semperit AG Holding / Key word(s): Dividend

Semperit AG Holding: Executive Board decides to suspend dividend and prioritizes strengthening financial substance for further growth

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Semperit: Executive Board decides to suspend dividend and prioritizes strengthening financial substance for further growth

Vienna, 4 March 2026 - In the course of preparing the separate financial statements of Semperit AG Holding, the Executive Board of Semperit AG Holding decided today to allocate the entire net income for the year to revenue reserves and, accordingly, not to propose a dividend to the Annual General Meeting for the 2025 financial year. This decision is in line with the company's dividend policy. The Executive Board is prioritizing the strengthening of the company's financial position and targeted investments in further growth. The dividend for the 2024 financial year was EUR 0.50 per share.

Based on preliminary and unaudited figures, the performance in the 2025 financial year was slightly better for the Semperit Group than expected overall. Particularly the second half of the year showed noticeable improvement in operating performance, driven by effective efficiency measures and more stable business development in the core areas.

The annual results for 2025 will be published on March 18, 2026, and the Annual General Meeting will take place on April 27, 2026.

Got any questions?

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About Semperit

The publicly listed Semperit AG Holding is an internationally oriented group of companies that develops, produces and sells high-quality elastomer products and applications for industrial customers in over 100 countries worldwide through its two divisions, Semperit Industrial Applications and Semperit Engineered Applications. With its highly efficient production and cost leadership, the Semperit Industrial Applications division focuses on industrial applications in connection with large-scale production, including hydraulic and industrial hoses as well as profiles. The Semperit Engineered Applications division comprises the production of escalator handrails, conveyor belts, cable car rings, other engineered elastomer products, as well as the Rico Group, and focuses on customized technical solutions. The traditional Austrian company was founded in 1824 and is head-quartered in Vienna. The Semperit Group employs around 4,000 people worldwide and has 16 production sites and numerous sales offices in Europe, Asia, Australia and America. In the 2024 financial year, the Group generated revenue of EUR 676.6 million and EBITDA of EUR 84.9 million.

End of Inside Information

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