

**INSTRUCTIONS TO SHAREHOLDERS WHO INTEND TO ACCEPT THE OFFER OF
SUPERIOR INDUSTRIES INTERNATIONAL GERMANY AG TO ACQUIRE THEIR SHARES
UNDER THE PROVISIONS OF THE DOMINATION AND LOSS POOLING AGREEMENT
(DPLTA) ENTERED INTO ON 5 DECEMBER 2017 BETWEEN SUPERIOR INDUSTRIES
INTERNATIONAL GERMANY AG AS DOMINATING ENTITY AND UNIWHEELS AG AS
DOMINATED ENTITY**

1. Please download the information fact sheet from www.siigag.com and complete this fact sheet with the required information in order to enable SUPERIOR INDUSTRIES INTERNATIONAL GERMANY AG (**SII AG**) to settle the offer under the DPLTA.
2. Please download the draft precedent of the share transfer agreement and familiarize yourself with its terms and conditions.
3. Please send the completed information fact sheet either by email to dplta@supind.com or fax +49 (0) 63 22 / 9484 - 481, or by postal service to SUPERIOR INDUSTRIES INTERNATIONAL GERMANY AG, c/o UNIWHEELS AG, Investor Relations, Gustav-Kirchhoff Str. 10 – 18, 67098 Bad Dürkheim, Germany. After an appraisal proceeding has been initiated in the meantime with regard to the amount of the settlement, the period for acceptance of the two months after the date on which the decision on the most recently decided application to initiate arbitration proceedings was announced in the German Federal Gazette (*Bundesanzeiger*) ends. It is not possible to estimate how long the award proceedings will take. Therefore we ask you, if you decide to accept the offer, to do this promptly. The timely receipt of the completed information fact sheet by SUPERIOR INDUSTRIES INTERNATIONAL GERMANY AG is decisive for the receipt of the compensation.
4. Please contact your custodian bank/broker (**Custodian Bank**) to request a form with help of which you can instruct your Custodian Bank to transfer UNIWHEELS shares to SII AG in order to settle via an OTC purchase of shares based on share transfer agreement by way of a settlement in exchange for the price (delivery versus payment settlement).
5. After receipt of your information fact sheet SII AG will complete the share transfer agreement and will send you three executed original copies to the address provided for the information fact sheet, together with an information sheet for the instruction to your Custodian Bank. This information sheet for the instruction to your Custodian Bank lists information that has proven to be helpful for effecting such instruction. The aforementioned documents will be provided to you in the language you have chosen for the information fact sheet you have filled out.
6. Upon receipt, please countersign the three original copies of the share transfer agreement and fill out and, if required, execute the instruction to your Custodian Bank.
7. Please send within 5 days after receipt of the share transfer agreement documentation one countersigned original copy of the share transfer agreement and the completed instruction to your Custodian Bank to settle with Dom Maklerski Banku Handlowego S.A. (**DMBH**) the envisaged share transfer, to your Custodian Bank. A timely submission is necessary to avoid any potential complication in the settlement process and to save you to perform further actions.
8. Please send also within 5 days after receipt of the share transfer agreement the second countersigned copy of the share transfer agreement to Dom Maklerski Banku Handlowego S.A., Senatorska 16, 00-923 Warsaw, Poland, to the attention of Krzysztof Majorek. If possible, please also send a scanned copy thereof to dplta@supind.com. A timely submission is necessary to avoid any potential complication in the settlement process and to save you to perform further actions.
9. The remaining countersigned copy of the share transfer agreement is for your personal records.

10. The settlement of the share transfer under the DPLTA shall be effected within 20 business days after receipt your information fact sheet, provided that you submitted the countersigned original copy of the share transfer agreement and the instruction to your Custodian Bank in accordance with these instructions.

In case you do not have the possibility to download the addressed above available documents on www.siiag.com, please contact SUPERIOR INDUSTRIES INTERNATIONAL GERMANY AG, c/o UNIWHEELS AG, Investor Relations, Gustav-Kirchhoff Str. 10 – 18, 67098 Bad Dürkheim, Germany, phone.: +49 6322 9899-6209; email: dplta@supind.com.

In case you will have any reasonable costs invoiced from your Custodian Bank or which are required for postal services in relation to the settlement of your acceptance under the DPLTA please send a proper invoice to SUPERIOR INDUSTRIES INTERNATIONAL GERMANY AG, c/o UNIWHEELS AG, Investor Relations, Gustav-Kirchhoff Str. 10 – 18, 67098 Bad Dürkheim, Germany we will remit the outstanding balances as soon as possible to your account as provided for in the information fact sheet.

If you have any questions with regard to the settlement process, please do not hesitate to reach out to SUPERIOR INDUSTRIES INTERNATIONAL GERMANY AG, c/o UNIWHEELS AG, Investor Relations, Gustav-Kirchhoff Str. 10 – 18, 67098 Bad Dürkheim, Germany, phone.: +49 6322 9899-6209; email: dplta@supind.com.