

Revocation of Power of Attorney

wienerberger

for the 152nd Annual General Meeting of
Wienerberger AG, May 4, 2021, 10:00 am Vienna time
A-1100 Vienna, Wienerbergerplatz 1

Issuer (Shareholder)

First Name, Surname / Company Name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

e-mail address (The following signature confirms that only the person issuing the power of attorney has access to this e-mail address)

Revocation

I/We hereby cancel the power of attorney granted to the following independent proxy representative to

- exercise the right to participate and to vote, including the right to raise objections
- and to exercise the right of filing a motion.

- Florian Beckermann, c/o IVA – Interessenverband für Anleger**
Feldmühlgasse 22, A-1130 Vienna, Austria
beckermann.wienerberger@hauptversammlung.at
- or Ewald Oberhammer, Attorney-at-Law with Oberhammer Rechtsanwälte GmbH**
Karlsplatz 3/1, A-1010 Vienna, Austria
oberhammer.wienerberger@hauptversammlung.at
- or Dr. Paul Fussenegger, Attorney-at-Law**
Rotenturmstrasse 12/6, A-1010 Vienna, Austria
fussenegger.wienerberger@hauptversammlung.at
- or Dr. Arno Weigand, Notary Public**
Obere Donaustraße 13-15/7. OG, A-1020 Vienna, Austria
weigand.wienerberger@hauptversammlung.at

for the following securities

_____ **Wienerberger non par value shares (ISIN AT0000831706)**

No. of shares (If left blank, the revocation will cover the number of shares indicated in the depository confirmation)

With this revocation of power of attorney, the instructions given by me/us cease to be of effect.

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return by May 4, 2021, 10:00 am Vienna time (Time of Arrival)

- by **mail** to Wienerberger AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, A-8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 1 8900 500 53
- by **email** to your selected special proxy at the e-mail address indicated above (as attachment; TIF, PDF etc.)

Additional information can be found under: <https://www.wienerberger.com/en>