

**Curriculum Vitae and
Statement in acc. with Sec. 87 Para. 2
of the Austrian Stock Corporation Act**



David Charles DAVIES

Born 1955 in Liverpool, United Kingdom

Education

MBA, Cass Business School, City of London University, 1988

University of Liverpool, BA (Hons) Economics, 1978

Work Experience

Member of the Executive Board (CFO) and Deputy Chairman of the Executive Board at OMV AG, Austria, 2002-2016

Group Finance Director at Morgan Crucible Plc, UK, 2000-2002

Group Finance Director at London International Group Plc, UK, 1997-2000

Vice President at Walt Disney Company - The Disney Store Europe, UK, 1994-1997

Various positions at Grand Metropolitan Plc, Germany and USA, 1988-1994

Various positions at BOC Plc., UK, 1983-1988

Senior Auditor at Price Waterhouse SA, Italy, 1981-1983

Chartered Accountant at Touche Ross & Co., UK, 1978-1981

Current Functions

Non-Executive Director and Chair of the Audit Committee of Petrofac Ltd.

In accordance with Sec. 87 Para. 2 of the Austrian Stock Corporation Act, I hereby declare that there are no circumstances that could give rise to concern over bias in my function as a member of the Supervisory Board of Wienerberger AG.

Vienna, April 2021



David Charles DAVIES