

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



Peter JOHNSON

Born 1947 in the United Kingdom

Education

Studies in Philosophy, Politics and Economics at Oxford University, UK, 1965-1968

Post-graduate studies in Economics at Oxford University, UK, 1968-1970

Work Experience

Chairman of the Board of Directors of Electrocomponents plc, UK, 2010-2021

Chairman of the Board of Directors of DS Smith plc, UK, 2007-2012

Non-Executive Director of SSL-International plc, UK, 2008-2010

CEO of George Wimpey plc, UK, 2000-2006

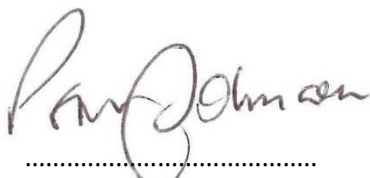
CEO of Rugby Group plc, UK, 1996-2000

Various Senior Positions at Redland Plc, among others, Executive Director responsible for the international brick and roof tile business, UK, 1973-1996

Unilever plc, UK, 1970-1973

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



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Peter JOHNSON