

# wienerberger

## **Wienerberger AG resolves on the use of 40,258 treasury shares**

Based on the authorization regarding the use of treasury shares (re-sale authorization) granted by the 151st Annual General Meeting held on 5 May 2020, under agenda item 9 (“authorization to use treasury shares”), the Managing Board of Wienerberger AG adopted a resolution on the use of treasury shares, with Mr. Heimo Scheuch abstaining from the vote.

On 5 May 2021, the Managing Board, with the exception of Mr. Heimo Scheuch, and the Supervisory Board of the Company published a report (the “Report”) on the use of treasury shares, excluding the re-purchase right of the shareholders, on the basis of the authorization regarding the use of shares, which was disseminated via a European-wide electronic information dissemination system and at [www.wienerberger.com/content/dam/corp/corporate-website/downloads/investors-downloads/2021/20210505-Wienerberger-Transfer-of-treasury-shares\\_EN.pdf](http://www.wienerberger.com/content/dam/corp/corporate-website/downloads/investors-downloads/2021/20210505-Wienerberger-Transfer-of-treasury-shares_EN.pdf)

On 20 May 2021, the Supervisory Board of the Company decided to allocate a total of 40,258 shares of the Company to Mr. Heimo Scheuch within the framework of the applicable share-based remuneration system without payment of consideration by Mr. Heimo Scheuch. Delivery of the shares of the Company allocated to Mr. Heimo Scheuch is to be made by the end of May 2021.

The Company will meet the delivery obligation from its portfolio of treasury shares. Details on the use of treasury shares will be published on the website of the Company at [www.wienerberger.com/en/investors/corporate-governance.html](http://www.wienerberger.com/en/investors/corporate-governance.html)

The closing price of the share of Wienerberger AG on the Vienna Stock Exchange on 20 May 2021 was EUR 31.74.

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## Use of treasury shares:

- › **Date of the authorization granted by the Annual General Meeting pursuant to sect.65, sub-sect.1 point 8 of the Stock Corporation Act:** 5 May 2020 (resolution published on 5 May 2020)
- › **Beginning and expected duration of use:** Presumably from 27 May 2021 until presumably end of May 2021
- › **Class of shares:** Bearer shares (ISIN AT0000831706)
- › **Planned volume of sale:** 40,258 treasury shares of Wienerberger AG (approx. 0.035% of the share capital of Wienerberger AG)
- › **Price per share:** According to the terms and conditions of the applicable share-based remuneration system without consideration
- › **Type of sale:** Over the counter (direct delivery to Mr. Heimo Scheuch according to the terms and conditions of the applicable share-based remuneration system and the resolution adopted by the Supervisory Board of Wienerberger AG)
- › **Purpose of transfer:** Use of treasury shares for purposes provided for by the law and for purposes in accordance with the authorization granted by the Annual General Meeting of the Company held on 5 May 2020, and pursuant to sect.65 subsect. 1b, last sentence, of the Stock Corporation Act
- › **Any effects of the sale on the listing of the shares:** None