

Revocation of the power of attorney

wienerberger

for the 153rd Annual General Meeting of
Wienerberger AG, May 3, 2022, 10:00 am Vienna time
A-1100 Vienna, Wienerbergerplatz 1

Grantor of the power of attorney (shareholder)

First name, surname / company name

Street, zip code, place

Date of birth / registration no.

Securities account no.

Credit institution

Email address (By signing this form, the grantor of the power of attorney confirms that only he/she has access to this email address)

Revocation

I/We revoke the power of attorney granted to the following independent proxy to

- exercise the rights to participate and to vote, including the right to raise objections
- and to exercise the right to make motions.

- Florian BECKERMANN**
c/o IVA – Interessenverband für Anleger, Feldmühlgasse 22, 1130 Vienna, Austria
beckermann.wienerberger@hauptversammlung.at
- or Ewald OBERHAMMER, attorney at law (Oberhammer Rechtsanwälte GmbH)**
Karlsplatz 3/1, 1010 Vienna, Austria
oberhammer.wienerberger@hauptversammlung.at
- or Dr. Paul FUSSENEGGER, attorney at law**
Rotenturmstrasse 12/6, 1010 Vienna, Austria
fussenegger.wienerberger@hauptversammlung.at
- or Dr. Arno WEIGAND, notary public**
Untere Donaustrasse 13-15/7. OG, 1020 Vienna, Austria
weigand.wienerberger@hauptversammlung.at

in respect of the following securities

_____ **Wienerberger ordinary shares (ISIN AT0000831706)**

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

By this revocation, the instructions given by me/us cease to be effective.

Date

Signature / authorized signature

Signatures of all co-shareholders, if applicable

Please return the fully completed form by May 3, 2022, 10:00 am Vienna time (time of receipt) by one of the following means:

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

For any further information, please refer to <https://www.wienerberger.com/en>