

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



PETER STEINER

Born 1959 in Ludwigshafen, Germany

Education

- 1985** Master of Business Administration (Dipl. Kfm.),
Universities of Cologne and Mannheim
- 1979** Abitur (= diploma from German secondary school qualifying for university admission or matriculation)

Work Experience

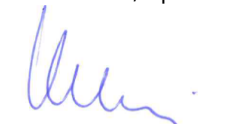
- Since 2012** German Certified Public Accountant – Tax Advisor - Business Consultant, focus on M&A,
Financing and investment management
- 2006** Partner at One Equity Partners, the private equity arm of JP Morgan Chase, Frankfurt
- 2004** Member of the Executive Board and CFO of mg technologies ag, Frankfurt,
now renamed to Gea Group AG, Düsseldorf
- 2002** Chief Executive Officer (Chairman) of Dyckerhoff AG, Wiesbaden
- 2001** COO Cement of Dyckerhoff AG, Chairman of the Executive Board of Dyckerhoff Cement GmbH
- 1998** Chief Financial Officer of Dyckerhoff AG
- 1995** Chief Financial Officer of SÜBA Bau AG
- 1991** Member of the Executive Board of SÜBA Freie Baugesellschaft mbH & Co. KG, Mannheim,
responsible for finance, controlling and overseas operations (U.S., South Africa, Austria, Spain,
Hungary)
- 1990** Certified Public Accountant (Wirtschaftsprüfer)
- 1989** Tax Accountant (Steuerberater)
- 1988** Arthur Andersen, Chicago
- 1985** Arthur Andersen & Co. Frankfurt, Audit Assistant

Other Functions

Member of the Board of Directors, Chairman of the Audit Committee and Member of the Chairman's Committee at Clariant AG, Pratteln, Switzerland
Chairman of the Supervisory Board and Member of the Audit Committee at Zeal Network SE, London, UK,
listed on Frankfurt Stock Exchange

In accordance with § 87 (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.

Wiesbaden, April 2022



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Peter Steiner