

wienerberger

Voting results for the ordinary general meeting of Wienerberger AG on 3. Mai 2022

Agenda item 2:

Resolution on the use of net profits shown in the 2021 Annual Financial Statements

Number of shares voting valid: 71,194,367

Those correspond to this portion of the registered capital: 61.81 %

Total number of valid votes: 71,194,367

FOR-Votes 71,194,354 votes.

AGAINST-Votes 13 votes.

ABSTENTIONS 549 votes.

Agenda item 3:

Discharge of the Managing Board members for the financial year 2021

Number of shares voting valid: 70,818,187

Those correspond to this portion of the registered capital: 61.48 %

Total number of valid votes: 70,818,187

FOR-Votes 70,410,037 votes.

AGAINST-Votes 408,150 votes.

ABSTENTIONS 154,791 votes.

Agenda item 4:

Discharge of the Supervisory Board members for the financial year 2021

Number of shares voting valid: 71,040,135

Those correspond to this portion of the registered capital: 61.67 %

Total number of valid votes: 71,040,135

FOR-Votes 70,491,417 votes.

AGAINST-Votes 548,718 votes.

ABSTENTIONS 154,781 votes.

Agenda item 5:

Election of the auditors of the Annual Financial Statements and Consolidated Financial Statements for the financial year 2022

Number of shares voting valid: 71,194,312

Those correspond to this portion of the registered capital: 61.81 %

Total number of valid votes: 71,194,312

FOR-Votes 70,620,172 votes.

AGAINST-Votes 574,140 votes.

ABSTENTIONS 604 votes.

Agenda item 6a:

Decision to increase the number of Wienerberger AG's members of the Supervisory Board elected by the Annual General Meeting from currently seven members by two individuals to a total of nine members within the limit of three to ten members as provided by the Articles of Association.

Number of shares voting valid: 71,122,638

Those correspond to this portion of the registered capital: 61.74 %

Total number of valid votes: 71,122,638

FOR-Votes 71,084,860 votes.

AGAINST-Votes 37,778 votes.

ABSTENTIONS 72,278 votes.

Agenda item 6b:

Re-election of Peter Steiner to the Supervisory Board

Number of shares voting valid: 71,108,158

Those correspond to this portion of the registered capital: 61.73 %

Total number of valid votes: 71,108,158

FOR-Votes 58,952,115 votes.

AGAINST-Votes 12,156,043 votes.

ABSTENTIONS 86,758 votes.

Agenda item 6c:

Election of Marc Grynberg to the Supervisory Board

Number of shares voting valid: 71,078,942

Those correspond to this portion of the registered capital: 61.71 %

Total number of valid votes: 71,078,942

FOR-Votes 70,178,117 votes.

AGAINST-Votes 900,825 votes.

ABSTENTIONS 115,974 votes.

Agenda item 6d:

Election of Dr. Thomas Birtel to the Supervisory Board

Number of shares voting valid: 70,896,283

Those correspond to this portion of the registered capital: 61.55 %

Total number of valid votes: 70,896,283

FOR-Votes 69,995,458 votes.

AGAINST-Votes 900,825 votes.

ABSTENTIONS 298,633 votes.

Agenda item 7:

Resolution on the 2021 remuneration report

Number of shares voting valid: 61,354,028

Those correspond to this portion of the registered capital: 53.26 %

Total number of valid votes: 61,354,028

FOR-Votes 50,000,853 votes.

AGAINST-Votes 11,353,175 votes.

ABSTENTIONS 9,840,888 votes.

Agenda item 8:

Authorization to repurchase treasury shares involving a reverse exclusion of subscription rights

Number of shares voting valid: 71,019,605

Those correspond to this portion of the registered capital: 61.65 %

Total number of valid votes: 71,019,605

FOR-Votes 65,327,239 votes.

AGAINST-Votes 5,692,366 votes.

ABSTENTIONS 175,311 votes.

Agenda item 9:

Resolution on the sale of treasury shares, excluding subscription rights

Number of shares voting valid: 71,019,605

Those correspond to this portion of the registered capital: 61.65 %

Total number of valid votes: 71,019,605

FOR-Votes 65,650,705 votes.

AGAINST-Votes 5,368,900 votes.

ABSTENTIONS 175,311 votes.
