

## Revocation of the power of attorney

for the 154<sup>th</sup> Annual General Meeting of Wienerberger AG  
on Friday, May 5, 2023, 10:00 am Vienna time  
at Wiener Stadthalle, Hall F, Roland-Rainer-Platz 1, 1150 Vienna, Austria

### 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

### Revocation

**I/We hereby revoke the power of attorney granted to**

\_\_\_\_\_  
First name, surname / company name

\_\_\_\_\_  
Place of residence / registered office

**or his/her deputy to represent me/us at the 154th Annual General Meeting of Wienerberger AG on Friday, May 5, 2023.**

### In respect of the following securities

\_\_\_\_\_  
**Wienerberger ordinary shares (ISIN AT0000831706)**

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / authorized signature

\_\_\_\_\_  
Signatures of all co-shareholders, if applicable

Please complete and return **by May 4, 2023, 12:00 pm Vienna time** (time of receipt):

- By **mail** to Wienerberger AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- By **fax** to +43 1 8900 500 50
- By **SWIFT** to GIBAATWGGMS - Message Type MT598 bzw. Type 599 (please indicate ISIN AT0000831706 in the text)
- By **email** to [anmeldung.wienerberger@hauptversammlung.at](mailto:anmeldung.wienerberger@hauptversammlung.at) (as scanned attachment; TIF, PDF, etc.)
- **Personally** upon registration at the venue on the date of the Annual General Meeting

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