

# wienerberger

Vienna, February 15, 2023

## 154th Annual General Meeting of Wienerberger AG

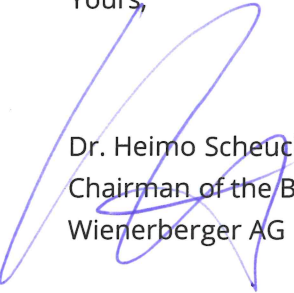
Dear Ladies and Gentlemen,  
Dear Shareholders,

As already announced last year, we will hold the upcoming 154th Annual General Meeting of Wienerberger AG in the proven form of an attendance event.

I therefore kindly ask you to make a note of **Friday, May 5, 2023 starting at 10:00 a.m.** as the date of the next Annual General Meeting. As usual, the event will take place on the premises of **Wiener Stadthalle, Halle F, Roland-Rainer-Platz 1, 1150 Vienna, Austria.**

I am already looking forward to a constructive personal exchange with you. Rest assured that your physical well-being will also be taken care of.

Yours,



Dr. Heimo Scheuch  
Chairman of the Board  
Wienerberger AG