



Statement pursuant to Section 87 (2) of the Austrian Stock Corporation Act (AktG)

For submission to the 157th Annual General Meeting of Wienerberger AG to be held on May 7, 2026

Pursuant to Section 87 (2) AktG, every person proposed for election to the Supervisory Board must present to the General Meeting their professional qualifications, their professional or comparable functions, as well as all circumstances that could give rise to concerns regarding impartiality.

To outline my professional qualifications and my professional or comparable functions, I refer to my attached CV.

Furthermore, I hereby state that

- (i) I have disclosed all circumstances in relation to Section 87 (2) AktG and, in my opinion, there are no circumstances that could give rise to concerns regarding impartiality,
- (ii) I have not been finally convicted of any criminal offense, in particular none that, pursuant to Section 87 (2a) sentence 3 AktG, would cast doubt on my professional reliability,
- (iii) there are no grounds for disqualification pursuant to Section 86 (2) and Section 86 (4) AktG,
- (iv) I meet the criteria of independence for Supervisory Board members as defined by the Supervisory Board of Wienerberger AG in accordance with Rule 53 of the Austrian Code of Corporate Governance and published in the Company's Corporate Governance Report

Therefore, from my perspective, there are no circumstances that could give rise to concerns regarding impartiality.

In the event of my re-election to the Supervisory Board, I hereby state that I accept the election.

Vienna, March 2026

Marc Grynberg



Marc Grynberg

Member of the wienerberger Supervisory Board



Appointed until the 157th AGM (2026)
First elected: May 03, 2022

Personal

Born: 1965
Nationality: Belgium

PROFESSIONAL EXPERIENCE

- 1996-2021 **Umicore, Belgium**
2008-2021 CEO
2006-2008 Executive Vice President in charge of the catalyst business (Germany)
2000-2006 CFO
1996-2000 Group Controller
- 1989-1996 **Du Pont de Nemours**
Various management positions in Brussels and Geneva
- 1988-1989 **Mitsui Bank, Belgium**
Foreign-exchange trader

EDUCATION

- 1988 Studies in commercial engineering at the Solvay Brussels School of Economics and Management (Université Libre de Bruxelles)

CURRENT FUNCTIONS

- › Member of the Supervisory Board, Member of the Accounts, Audit & Risk Committee, Member of the Strategy & Sustainability Committee and Climate Director at Nexans SA
- › Member of the Supervisory Board, Member of the Investment Committee and Audit Committee at Umicore