



# 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

Peter Steiner



# Peter Steiner

Chairman of the wienerberger Supervisory Board



Appointed until the 157th AGM (2026)  
First elected: June 14, 2018

## Personal

Born: 1959 in Ludwigshafen  
Nationality: Germany

## PROFESSIONAL EXPERIENCE

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

## EDUCATION

- 1985 Degree in Business Administration from the Universities of Cologne and Mannheim
- 1979 High school diploma

## CURRENT FUNCTIONS

- › Member of the Board of Directors and Chairman of the Audit Committee of Clariant AG (until April 2026)