

Power of Attorney and Voting Instructions

wienerberger

for the 157th Annual General Meeting of Wienerberger AG
on Thursday, May 7, 2026, 10:00 am Vienna time
at Erste Campus, Grand Hall, Am Belvedere 1, 1100 Vienna, Austria

IMPORTANT NOTICE: This power of attorney does not entitle you to participate in the Annual General Meeting. Please contact your custodian bank and make sure that the shares referred to below are properly registered for participation in the Annual General Meeting by means of a depository confirmation (Record Date: April 27, 2026).

Registration deadline: May 4, 2026, midnight Vienna time

By signing this power of attorney, I confirm that I have read the information published by the company on its website or, where applicable, included in the invitation to the Annual General Meeting and I agree to the explained procedure of the Annual General Meeting, including, but not limited to, the processing of personal data pursuant to Section 10a (2) of the Austrian Stock Corporation Act, i.e. name, address, date of birth, securities account number, number of shares, class of shares (if applicable), number of voting card and email address, to facilitate the exercise of shareholder rights at the Annual General Meeting.

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

Email address (By signing this form, the grantor of the power of attorney confirms that only he/she has access to this email address)

Power of attorney

I/We hereby authorize

Florian BECKERMANN

Managing Director of IVA – Interessenverband für Anleger

beckermann.wienerberger@hauptversammlung.at

to act as independent proxy

for the purpose of exercising the rights to participate and to vote in accordance with the following instructions

including the right to grant sub-powers of attorney and releasing the proxy from the prohibition of double representation and self-contracting

In respect of the following securities

_____ **Wienerberger ordinary shares (ISIN AT0000831706)**

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

Voting instructions for the proposed resolutions concerning the items on the agenda (abbreviated version)

Where no proposer is stated, the following proposed resolutions were submitted by the Managing Board and/or the Supervisory Board pursuant to Section 108 (1) of the Austrian Stock Corporation Act. If voting on individual items of a proposed resolution is to take place separately, an instruction given in respect of such proposal applies to each voting procedure. If no instructions or unclear instructions (e.g. FOR and AGAINST the same proposed resolution) were given in respect of a proposed resolution, the independent proxy will abstain from voting.

The power of attorney is invalid if no instructions are given.

(Please tick within the box <input type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTENTION
2.	Use of net profits shown in the 2025 Annual Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Discharge of the Managing Board members for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Discharge of the Supervisory Board members for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election of the (group) auditor and auditor of sustainability reporting for the financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Elections to the Supervisory Board:			
	a) Re-election of Peter Steiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Re-election of Thomas Birtel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) Re-election of Marc Grynberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the 2025 remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Authorization to repurchase treasury shares while excluding other shareholders' pro-rated selling rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Authorization to cancel treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the authorization of the Managing Board to increase, subject to approval by the Supervisory Board, the Company's share capital as set forth in Section 169 of the Austrian Stock Corporation Act (authorized capital) against contribution in cash, including partial authorization to exclude subscription rights, including relevant amendments to § 4 of the Articles of Association (share capital and shares)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

New / amended proposed resolutions:

By the Managing Board and/or the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
By shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other instructions, if any:

Date

Signature / authorized signature

Signatures of all co-shareholders, if applicable

Please complete and return **by May 6, 2026, 12:00 pm Vienna time** (time of receipt)

- By mail** Wienerberger AG, c/o HV-Veranstaltungsservice GmbH
Köppel 60, 8242 St. Lorenzen/Wechsel
- Per SWIFT ISO 15022** CPTGDE5WXXX
(Message Type MT598 or Type 599; please indicate ISIN AT0000831706 in the text)
- By SWIFT ISO 20022** ou=xxx;o=cptgde5w;o=swift
o=swift – seev.003.001.10 or seev.004.001.10 (or seev.004.001.11, if applicable)
(a detailed description is available at www.wienerberger.com)
- By email** beckermann.wienerberger@hauptversammlung.at (as PDF attachment)
- By facsimile** +43 (0) 1 8900 500 50
- Personally** upon registration at the venue on the date of the Annual General Meeting

For any further information, please refer to www.wienerberger.com.