

Revocation of the power of attorney

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

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)

Revocation

I/We revoke the power of attorney granted to the independent proxy

Florian BECKERMANN

Managing Director of IVA – Interessenverband für Anleger
beckermann.wienerberger@hauptversammlung.at

**to exercise the right to participate and to vote at the 157th Annual General Meeting of Wienerberger AG on
May 7, 2026.**

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)

By this revocation, any instructions given by me/us cease to be effective.

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** to Wienerberger AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen/Wechsel
- > **By facsimile** to +43 1 8900 500 50
- > **By 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** to beckermann.wienerberger@hauptversammlung.at (as PDF attachment)
- > **Personally** upon registration at the venue on the date of the Annual General Meeting

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