

## Revocation of the power of attorney

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

### Revocation

**I/We hereby revoke the power of attorney granted to**

\_\_\_\_\_

First name, surname / company name

\_\_\_\_\_

Place of residence / registered office

**or his/her deputy to represent me/us at the 157<sup>th</sup> Annual General Meeting of Wienerberger AG on Thursday, 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)

\_\_\_\_\_

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, Köppl 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 2022:** 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](http://www.wienerberger.com))
- › **By email** to [anmeldung.wienerberger@hauptversammlung.at](mailto:anmeldung.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](http://www.wienerberger.com).