

Directors' Dealings, Art 19 MAR

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Myriam Meyer
2	Reason for the notification	
a)	Position/Status	Supervisory Board
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Wienerberger AG
b)	LEI	529900VXIFBHO0SW2I31
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Share
	ISIN	AT0000831706
b)	Nature of the transaction	Acquisition: Acquisition of shares in the name and for the account of Myriam Meyer by Wienerberger AG through a credit institution in accordance with the remuneration policy for the Supervisory Board
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		22.340359 EUR
d)	Aggregated Information	Price
		Aggregated Volume
e)	Date of the transaction	22.340359 EUR
		1192 shares
f)	Place of the transaction	XVIE - WIENER BOERSE AG, WERTPAPIERBOERSE (SECURITIES EXCHANGE)