

Vienna, June 5, 2018

Statement

The Supervisory Board of Wienerberger AG ("Wienerberger") gives notice that on June 1, 2018 it received from the shareholders Petrus Advisers Investment Fund L.P. ("Petrus") and BKBAHAR Trust ("BKBAHAR") an amendment concerning their May 24, 2018 resolution proposals in respect of item 6 (Elections to the Supervisory Board) of the agenda of the 149th Annual General Meeting. Petrus and BKBAHAR jointly evidenced to hold 1.2 % in the share capital of Wienerberger, with 0.7 % held by Petrus and 0.5 % held by BKBAHAR, a Liechtenstein-based foundation.

Petrus and BKBAHAR amended their May 24, 2018 counterproposal and jointly propose to enlarge the Supervisory Board of Wienerberger AG from 8 to 9 members elected by the Annual General Meeting (capital representatives). In case of an enlargement of the Supervisory Board, Petrus and BKBAHAR additionally re-arrange the order of their candidates. Petrus and BKBAHAR do not propose any new candidates to be elected members of the Supervisory Board.

The Supervisory Board of Wienerberger AG takes the position that the current members of the Supervisory Board - considering the qualification profiles of the candidates proposed by the Supervisory Board - provide the diversity and balanced professional mix the Supervisory Board needs to effectively perform its supervisory duties and advise the Managing Board in all material strategic and operative issues.

By enlarging the Supervisory Board from 8 to 9 capital representatives, the total number of Supervisory Board members of Wienerberger AG of currently 11 members (8 capital representatives and 3 employee representatives) could rise to 14 members (9 capital representatives and up to 5 employee representatives).

The Supervisory Board takes the position that an enlargement will not provide any additional value. A comparison with other companies engaged in the building materials industry shows that a supervisory board with much more than 10 members is unusual.

In consideration of the above, the Supervisory Board of Wienerberger AG recommends that the shareholders support the Supervisory Board's proposal and vote AGAINST an enlargement of the Supervisory Board.

In addition, the Supervisory Board recommends that the shareholders vote IN FAVOR OF the candidates proposed by Wienerberger, namely Christian JOURQUIN and Peter STEINER, and AGAINST the candidates proposed by Petrus and BKBAHAR.

We expressly point out that in respect of none of the current Supervisory Board members or of the candidates proposed by the Supervisory Board of Wienerberger AG there is any conflict of interest or reason to believe that they would not solely act in the interest of the Company and its shareholders.

Disclaimer

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Christian JOURQUIN, who is proposed for re-election, made a very valuable contribution to the work of the Supervisory Board during his first term of office and is a member both of the Strategy Committee and the Audit Committee. In particular as regards the Group's strategic alignment and in M&A projects, the Supervisory Board benefits from his expert knowledge and his extensive experience. As CEO of Solvay, he launched a major reorganization of Solvay's business. By selling the pharmaceutical division and making significant acquisitions, Christian JOURQUIN extended Solvay's chemical and plastic operations and broke into new geographic markets. This comprehensive re-arrangement of the industrial portfolio provided a platform for sustainable growth and increased the company's value. The business model then focused on core competencies in promising growth areas. This makes Christian JOURQUIN both an expert to evaluate the potential increase in value of possible acquisition targets and their contribution to further developing the Group's strategy and an expert to analyze the industrial portfolio and the sale of divisions. Due to his senior management positions in an international group, Christian JOURQUIN contributes to the Audit Committee his experience in the fields of risk management, internal audit and reporting as well as in respect of the planning process. More information concerning Christian JOURQUIN'S career is available on our [website](#).

Peter STEINER is a financial expert and an expert in the fields of M&A, investment management and digitalization. Peter STEINER has extensive international expertise on the managing boards and supervisory boards of listed companies, including, but not limited to, companies engaged in the building materials industry. Due to his private equity experience, he is considered a bridge builder who understands both investors and management. His main positions in the building materials sector include his position as CFO and CEO respectively of Dyckerhoff AG, an internationally leading cement producer, and his position as executive chairman of Xella, a producer of building materials. Currently a member of the executive board and chairman of the audit committee of Clariant AG as well as chairman of London-based Zeal Network SE, another listed company, Peter STEINER'S main focus is on digitalization and business models changed by digitalization. More information concerning Peter STEINER'S career is available on our [website](#).

I again would like to invite you to attend the 149th Annual General Meeting on June 14, 2018, at 10 a.m., and to exercise your voting right. All information concerning the Annual General Meeting is available on our [website](#).

Best regards,



Regina Prehofer
Chairwoman of the Supervisory Board of Wienerberger AG

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