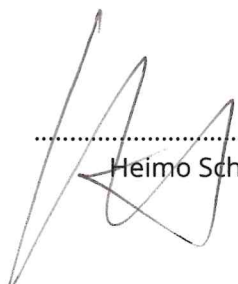


Declaration by the Managing Board of Wienerberger AG

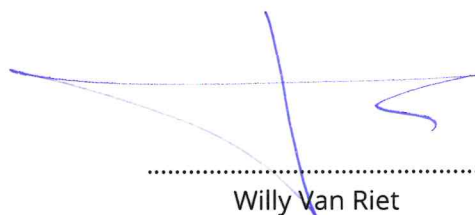
As members of the Managing Board of Wienerberger AG, we hereby issue the following declaration concerning the public statement of compliance with the regulations of the Austrian Corporate Governance Code:

- As a matter of principle, the members of the Managing Board of Wienerberger AG meet once a week,
- a regular and transparent exchange of information concerning all relevant issues of business development takes place,
- open discussions and an open exchange of opinions take place in the meetings,
- resolutions of the Managing Board are passed in accordance with the Corporate Governance Code, free from personal interest and the interest of dominating shareholders, competently and taking into account all applicable legal regulations.

Vienna, February 25, 2019



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Heimo Scheuch



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Willy Van Riet