


Joint Declaration by the Managing Board and Supervisory Board of Wienerberger AG

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

The cooperation between the Managing Board and Supervisory Board is based on

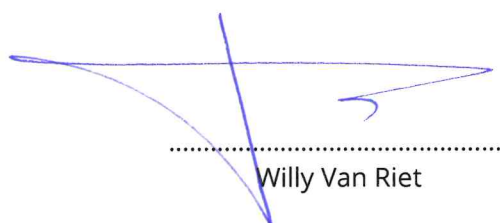
- regular and comprehensive information provided by the Managing Board on all relevant issues related to the development of business, including the risk position and risk management of the Company and its major subsidiaries,
- a regular exchange of information and opinions between the Chief Executive Officer and the Chairwoman of the Supervisory Board on the strategy, development of business, risk management and major transactions, in particular acquisitions and divestments as well as the timely provision of information to the Chairwoman of the Supervisory Board on important events,
- an open exchange of opinions and discussions, both between the members of the Supervisory Board and between the members of the Supervisory Board and the Managing Board.

Vienna, February 25, 2019

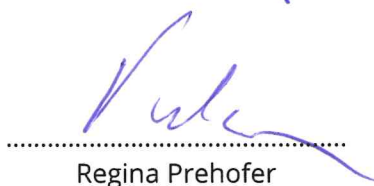


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Heimo Scheuch

For the Supervisory Board:



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Willy Van Riet



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Regina Prehofer