

# Annual General Meeting decides on dividend distribution and elects Supervisory Board

Vienna, May 7, 2019 – Yesterday's 150th Annual General Meeting of Wienerberger AG adopted the Managing Board's proposal to increase the dividend by approx. 70%, given the strong performance of the Group, and to pay out EUR 0.50 for each share entitled to a dividend. The first ex-dividend day is May 10, 2019.

The internationally experienced industrial manager Oswald Schmid was newly elected to the Supervisory Board for a term of office ending with the 2023 Annual General Assembly. Regina Prehofer, Caroline Grégorie Sainte Marie and Myriam Meyer, whose terms of office on the Supervisory Board ended with this year's General Assembly, were re-elected for another four years.

Furthermore, the Annual General Meeting authorized the Managing Board, subject to approval by the Supervisory Board, to increase the share capital of the company within five years by up to 15% through the issue of new shares (authorized capital).

The Annual General Meeting approved the actions of the Supervisory Board and the Managing Board for the financial year 2018. Deloitte Audit Wirtschaftsprüfungs GmbH was elected statutory auditor and Group auditor for the current business year.

For the complete wording of all the resolutions adopted by the Annual General Meeting, please refer to Wienerberger's website at <https://wienerberger.com/de/investoren/download-center>

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## Wienerberger Group

Wienerberger is the world's largest producer of bricks (Porotherm, Terca) and the market leader in clay roof tiles (Koramic, Tondach) in Europe as well as concrete pavers (Simmelrock) in Central and Eastern Europe. In pipe systems (Steinzeug-Keramo ceramic pipes and Pipelife plastic pipes), the company is one of the leading suppliers in Europe. With its total of 195 production sites, the Wienerberger Group generated revenues of € 3.3 billion and EBITDA of € 470 million in 2018 von 470 Mio. €.

## For enquiries, please contact

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