

Revocation of Power of Attorney

wienerberger

for the 152nd Annual General Meeting of
Wienerberger AG, May 4, 2021, 10:00 am Vienna time
A-1100 Vienna, Wienerbergerplatz 1

Issuer (Shareholder)

First Name, Surname / Company Name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

e-mail address (The following signature confirms that only the person issuing the power of attorney has access to this e-mail address)

Revocation

I/We hereby cancel the power of attorney granted to the following independent proxy representative to

- exercise the right to participate and to vote, including the right to raise objections
- and to exercise the right of filing a motion.

- ☐ **Florian Beckermann, c/o IVA – Interessenverband für Anleger**
Feldmühlgasse 22, A-1130 Vienna, Austria
beckermann.wienerberger@hauptversammlung.at
- ☐ **or Ewald Oberhammer, Attorney-at-Law with Oberhammer Rechtsanwälte GmbH**
Karlsplatz 3/1, A-1010 Vienna, Austria
oberhammer.wienerberger@hauptversammlung.at
- ☐ **or Dr. Paul Fussenegger, Attorney-at-Law**
Rotenturmstrasse 12/6, A-1010 Vienna, Austria
fussenegger.wienerberger@hauptversammlung.at
- ☐ **or Dr. Arno Weigand, Notary Public**
Obere Donaustraße 13-15/7. OG, A-1020 Vienna, Austria
weigand.wienerberger@hauptversammlung.at

for the following securities

Wienerberger non par value shares (ISIN AT0000831706)

No. of shares (If left blank, the revocation will cover the number of shares indicated in the depository confirmation)

With this revocation of power of attorney, the instructions given by me/us cease to be of effect.

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return by May 4, 2021, 10:00 am Vienna time (Time of Arrival)

- by **mail** to Wienerberger AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, A-8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 1 8900 500 53
- by **email** to your selected special proxy at the e-mail address indicated above (as attachment; TIF, PDF etc.)

Additional information can be found under: <https://www.wienerberger.com/en>