

**Wienerberger AG**  
Attn. Bernd Braunstein  
Wienerberg City, Wienerbergstrasse 11  
1100 Vienna

**By facsimile: +43 (0) 1 8900 500 53**

May 24, 2018

**149<sup>th</sup> Annual General Meeting of Wienerberger AG**  
**Proposed resolution in respect of item 6 on the agenda**

Dear Mr. Braunstein,

We,

- **Petrus Advisers Investments Fund L.P.**, 94 Solaris Avenue, Camana Bay, Grand Cayman, KY1-1108, and
- **BKBAHAR Trust**, Steckergasse 10, LI-9494 Schaan,

jointly hold more than 1 % of the share capital in Wienerberger AG. To prove our shareholder status, please find attached two depository confirmations pursuant to Section 10a of the Austrian Stock Corporation Act which are not older than seven days.

In respect of item

**6 on the agenda: Elections to the Supervisory Board,**

we hereby request that the following

**RESOLUTIONS**

be adopted:

1. Effective as of the end of the 149<sup>th</sup> Annual General Meeting of Wienerberger AG, Mr. Pierre-Marie De Leener, born August 29, 1957, is elected as a member of the Supervisory Board of Wienerberger AG until the end of the General Meeting that decides on formal approval of the directors' action for the fourth business year after the election. The business year in which the election takes place will not be counted. Mr. Pierre-Marie De Leener may be re-elected.
2. Effective as of the end of the 149<sup>th</sup> Annual General Meeting of Wienerberger AG, Mr. Jan Buck-Emden, born June 9, 1964, is elected as a member of the Supervisory Board of Wienerberger AG until the end of the General Meeting that decides on formal approval of the directors' action for the fourth business year after the election. The business year in which the election takes place will not be counted. Mr. Jan Buck-Emden may be re-elected.

Please find attached the respective statements by the Supervisory Board candidates pursuant to Section 87 (2) of the Austrian Stock Corporation Act, including their CVs.

As the proposed resolutions by management show, the Supervisory Board of Wienerberger AG currently is composed of eight members elected by the General Meeting (capital representatives) and three members appointed by the works council pursuant to Section 110 of the Austrian Labor Relations Act. The Supervisory Board currently consists of seven men and four women. On the capital representatives' side, Mr. Franz Josef Haslberger and Mr. Christian Jourquin will retire by rotation at the end of the 149<sup>th</sup> Annual General Meeting on June 14, 2018.

**Disclaimer**

*This is a working translation from the German language version and for convenience purposes only. In the event of conflict with the German language version, the German language version shall prevail.*

On proposal by management, these two vacancies have to be refilled to achieve the number of eight capital representatives.

Mr. Pierre-Marie De Leener will stand for the first Supervisory Board office to be elected at the General Meeting and Mr. Jan Buck-Emden will stand for the second Supervisory Board office to be elected at the General Meeting. Hence - if the Company's proposal is maintained - as opponents of the individuals proposed for election by the Supervisory Board.

We ask you to publish the above on the website of Wienerberger AG.

Best regards,

[Signature]

Petrus Advisers Investments Fund L.P.

[Signature]

BKBAHAR Trust

Attachments:

- ./ Statement pursuant to Section 87 (2) of the Austrian Stock Corporation Act, including Pierre-Marie De Leener's CV;
- ./ Statement pursuant to Section 87 (2) of the Austrian Stock Corporation Act, including Jan Buck-Emden's CV;
- ./ Two depository confirmations.

**Disclaimer**

*This is a working translation from the German language version and for convenience purposes only. In the event of conflict with the German language version, the German language version shall prevail.*