

# wienerberger

## Results of Voting at the 149<sup>th</sup> Annual General Meeting of Wienerberger AG on June 14, 2018 at the Austria Center Vienna

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### **Point 2 of the Agenda: Resolution on the use of profit as shown in the Annual Financial Statements for 2017**

The Managing Board and the Supervisory Board propose that the Annual General Meeting resolve to distribute from the net profit of EUR 39,065,080.98 a dividend of EUR 0.30 per dividend-bearing share on the share capital of EUR 117,526,764, which as at June 14, 2018 corresponds to a total of EUR 35,258,029.20, minus a pro-rata amount for treasury shares of EUR 445,586.70, i.e. EUR 34,812,442.50, and to carry forward the remaining net profit of EUR 4,252,638.48 to new account. The dividend to be paid out will be credited to the depository banks starting on Wednesday, June 20, 2018.

Votes in favor: 68,091,218

Votes against: 2,715

Abstentions: 0

Number of shares, for which valid votes were made: 68,093,933

Percentage of the registered capital represented by these votes: 57.94%

Total number of valid votes: 68,093,933

### **Point 3 of the Agenda: Resolution on the release of the members of the Managing Board from liability for the 2017 financial year**

The Managing Board and the Supervisory Board recommend that the Annual General Meeting approve the release from liability of the persons who served on the Managing Board during the 2017 financial year.

Votes in favor: 67,007,451

Votes against: 359,103

Abstentions: 546,127

Number of shares, for which valid votes were made: 67,366,554

Percentage of the registered capital represented by these votes: 57.32%

Total number of valid votes: 67,366,554

**Point 4 of the Agenda: Resolution on the release of the members of the Supervisory Board from liability for the 2017 financial year**

The Managing Board and the Supervisory Board recommend that the Annual General Meeting approve the release from liability of the persons who served on the Supervisory Board during the 2017 financial year.

Votes in favor: 67,034,784

Votes against: 354,534

Abstentions: 546,127

Number of shares, for which valid votes were made: 67,389,318

Percentage of the registered capital represented by these votes: 57.34%

Total number of valid votes: 67,389,318

**Point 5 of the Agenda: Election of the auditor of the Annual Financial Statements and Consolidated Financial Statements for the 2018 financial year**

The Supervisory Board recommends that the Annual General Meeting elect Deloitte Audit Wirtschaftsprüfungs GmbH, Vienna, to audit the Annual Financial Statements and Consolidated Financial Statements for the 2018 financial year.

Votes in favor: 68,046,483

Votes against: 47,715

Abstentions: 0

Number of shares, for which valid votes were made: 68,094,198

Percentage of the registered capital represented by these votes: 57.94%

Total number of valid votes: 68,094,198

**Point 6 of the Agenda: Elections to the Supervisory Board  
6.1 First Position to be filled:**

**Re-election of Christian JOURQUIN**

Votes in favor: 65,057,270

Votes against: 2,705,927

Abstentions: 331,001

Number of shares, for which valid votes were made: 67,763,197

Percentage of the registered capital represented by these votes: 57.66%

Total number of valid votes: 67,763,197

## 6.2 Second position to be filled:

### Election of Peter STEINER

Votes in favor: 67,188,826

Votes against: 576,471

Abstentions: 331,001

Number of shares, for which valid votes were made: 67,765,297

Percentage of the registered capital represented by these votes: 57.66%

Total number of valid votes: 67,765,297

### Point 7 of the Agenda: **Authorization to buy back own shares and sale of treasury shares**

The Managing Board and the Supervisory Board recommend that the Annual General Meeting authorize the Managing Board, in accordance with § 65 (1) nr. 8 of the Austrian Stock Corporation Act, to repurchase the Company's shares up to the maximum amount permitted by law during a period of 30 months beginning on the date this resolution is passed, whereby the price for this buyback may not be higher than twice the stock exchange price on June 14, 2018 and not lower than one euro per share. Furthermore, the Managing Board will be authorized, without a further resolution by the Annual General Meeting, to withdraw or resell these repurchased shares or to sell these repurchased shares in another manner than over the stock exchange or through a public tender. This authorization replaces the authorization for the repurchase of the Company's shares that was approved by the Annual General Meeting on May 12, 2016.

Votes in favor: 64,838,229

Votes against: 3,052,575

Abstentions: 205,494

Number of shares, for which valid votes were made: 67,890,804

Percentage of the registered capital represented by these votes: 57.77%

Total number of valid votes: 67,890,804

### **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.*