

According to Sec. 75a of the Austrian Stock Markets Act [Börsegesetz – BörseG], issuers have to publish an „annual document“. This document has to comprise all information announced or otherwise made available to the public within the last twelve months, in particular information based on applicable corporate and capital markets legislation. The following table contains a list of these documents as well as an indication on where the relevant information can be found.

Vienna, March 24th, 2009 (time period January 1st, 2008 until December 31st, 2008)

Kind of Information	Published / available in
Ad-hoc information (January 29 th , 2008) Changes at Wienerberger's Shareholder Structure	www.wienerberger.com Category: Special Information > press > Ad hoc & press releases > Wienerberger Press archive 2008
Ad-hoc information (February 18 th , 2008) Wienerberger announces share buyback	www.wienerberger.com Category: Special Information > press > Ad hoc & press releases > Wienerberger Press archive 2008
Ad-hoc information (March 31 st , 2008) Wienerberger Concludes Share Buyback	www.wienerberger.com Category: Special Information > press > Ad hoc & press releases > Wienerberger Press archive 2008
Ad-hoc information (July 10 th , 2008) Wienerberger six-month revenues weaker than expected	www.wienerberger.com Category: Special Information > press > Ad hoc & press releases > Wienerberger Press archive 2008
Ad-hoc information (July 31 st , 2008) Changes at Wienerberger's Shareholder Structure	www.wienerberger.com Category: Special Information > press > Ad hoc & press releases > Wienerberger Press archive 2008
Ad-hoc information (November 19 th , 2008) Changes at Wienerberger's Shareholder Structure	www.wienerberger.com Category: Special Information > press > Ad hoc & press releases > Wienerberger Press archive 2008
Ad-hoc information (December 22 nd , 2008) Wienerberger subsidiary Koramic files appeal against regulatory fine	www.wienerberger.com Category: Special Information > press > Ad hoc & press releases > Wienerberger Press archive 2008
Press release (March 26 th , 2008) Annual Report 2007	www.wienerberger.com Category: Special Information > Investor Relation > Reports and Presentations > Reporting > Annual Reports

Press release (May 6 th , 2008) Report on the 1st Quarter 2008	www.wienerberger.com Category: Special Information > Investor Relation > Reports and Presentations > Reporting > Quarterly Reports
Press release (August 19 th , 2008) Report of the first six months 2008	www.wienerberger.com Category: Special Information > Investor Relation > Reports and Presentations > Reporting > Quarterly Reports
Press release (November 12 th , 2008) Report on the 3rd Quarter 2008	www.wienerberger.com Category: Special Information > Investor Relation > Reports and Presentations > Reporting > Quarterly Reports
Financial Calender	www.wienerberger.com Category: Investor Relations > Dates & Events > Financial Calender

April 9 th , 2008 Invitation to the 139th AGM on May 9th, 2008	www.wienerberger.com Category: Special Information > Investor Relation > Annual General Meetings > AGM 2008
May 09 th , 2008 Resolutions passed by the 139th AGM	www.wienerberger.com Category: Special Information > press > Adhoc & press releases > Wienerberger Press Archiv 2008

Announcement of the conditions of the Stock Option Plan for the Management Board	Official Journal Wiener Zeitung (January 25 th , 2008)
Invitation to the 139th AGM on May 9th, 2008	Official Journal Wiener Zeitung (April 9 th , 2008)
Release Balance Sheet 2008	Official Journal Wiener Zeitung (May 5 th , 2008)
Announcement Dividend payments	Official Journal Wiener Zeitung (May 13 rd , 2008)
Deletion of the function of Mrs. Schwarzer	Official Journal Wiener Zeitung (June 6 th , 2008)
Assignment of the general commercial power of attorney to Mr. Braunstein and Mr. Huber	Official Journal Wiener Zeitung (July 9 th , 2008)
Deletion of the function of Mr. Taubinger	Official Journal Wiener Zeitung (September 11 th , 2008)
Assignment of the general commercial power of attorney to Mr. Hanke	Official Journal Wiener Zeitung (December 9 th , 2008)

Wienerberger's Articles of Association	www.wienerberger.com Category: The Company > Corporate Governance > Articles of Association
---	--