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Shareholders' meeting results

Wienerberger AG: Voting Results at the 144th Annual General Meeting of Wienerberger AG

Vienna (pta038/14.05.2013/16:10) - Point 2 of the Agenda: Use of profit as shown in the Annual Financial Statements for 2012

The Managing Board and the Supervisory Board recommend that the Annual General Meeting approve a dividend payment of EUR 0.12 per share, i.e. a total dividend of EUR 14,103,211.68, on issued capital of EUR 117,526,764, less a proportional amount of EUR 295,696.56 for treasury shares, for a total distribution of EUR 13,807,515.12 from retained earnings of EUR 15,152,854.56 and the carryforward of the remaining EUR 1,345,339.44.

Votes in favor: 47,271,318

Votes against: 28,391

Abstentions: 100

Number of shares, for which valid votes were made: 47,299,709

Percentage of the registered capital represented by these votes: 40.25%

Total number of valid votes: 47,299,709

Point 3 of the Agenda: Release of the members of the Managing Board from liability for the 2012 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 2012 financial year.

Votes in favor: 47,298,433

Votes against: 0

Abstentions: 1,376

Number of shares, for which valid votes were made: 47,298,433

Percentage of the registered capital represented by these votes: 40.24%

Total number of valid votes: 47,298,433

Point 4 of the Agenda: Release of the members of the Supervisory Board from liability for the 2012 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 2012 financial year.

Votes in favor: 47,284,890

Votes against: 530

Abstentions: 2,165

Number of shares, for which valid votes were made: 47,285,420

Percentage of the registered capital represented by these votes: 40.23%

Total number of valid votes: 47,285,420

Point 5 of the Agenda: Elections to the Supervisory Board

(1) The Supervisory Board recommends that the Annual General Meeting approve a reduction in the size of the Supervisory Board of Wienerberger AG within the limit defined by the articles of association (three to ten members) from the current level of eight members by two persons to a total of six members.

Votes in favor: 47,293,470

Votes against: 6,339

Abstentions: 0

Number of shares, for which valid votes were made: 47,299,809

Percentage of the registered capital represented by these votes: 40.25%

Total number of valid votes: 47,299,809

(2) The Supervisory Board recommends the election of two members to this body and hereby nominates the following persons:

a) Mr. KADRNOSKA

Votes in favor: 47,221,819

Votes against: 77,705

Abstentions: 285

Number of shares, for which valid votes were made: 47,299,524

Percentage of the registered capital represented by these votes: 40.25%

Total number of valid votes: 47,299,524

b) Mr. JOHNSON

Votes in favor: 47,232,798

Votes against: 66,876

Abstentions: 135

Number of shares, for which valid votes were made: 47,299,674

Percentage of the registered capital represented by these votes: 40.25%

Total number of valid votes: 47,299,674

Point 6 of the Agenda: Election of the auditor of the Annual Financial Statements and Consolidated Financial Statements for the 2013 financial year

The Supervisory Board recommends that the Annual General Meeting elect KPMG Wirtschaftsprüfungs- und Steuerberatungs AG, Vienna, to audit the Annual Financial Statements and Consolidated Financial Statements for the 2013 financial year.

Votes in favor: 47,298,480

Votes against: 1,329

Abstentions: 0

Number of shares, for which valid votes were made: 47,299,809

Percentage of the registered capital represented by these votes: 40.25%

Total number of valid votes: 47,299,809

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.

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