

publication: 02.10.2014 14:10  
source: <http://adhoc.presstext.com/news/1412251800941>  
keywords: Wienerberger / Tondach Gleinstätten / use of treasury shares

*Announcement according to article 82 section 9 BörseG*

## Wienerberger AG: Supplementary announcement pursuant to §§ 2 and 5 of the Publication Regulation 2002

Vienna (pta023/02.10.2014/14:10) - **Supplementary announcement pursuant to §§ 2 and 5 of the Publication Regulation 2002 (Veröffentlichungsverordnung 2002) in connection with the use of treasury shares within the context of the acquisition of a 50% stake in Tondach Gleinstätten AG**

On 16 May 2014, the Managing Board of Wienerberger AG was authorized by the Annual General Meeting 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 May 16, 2014 and not lower than one euro per share. Furthermore, the Managing Board was authorized, without a further resolution by the Annual General Meeting being required, 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 11, 2012.

On 1 July 2014, Wienerberger AG publicly announced the acquisition of a 50% stake in Tondach Gleinstätten AG and announced that treasury shares will in part be used as a component of the purchase price. This transaction was closed in September 2014.

In this respect, the following information is published in accordance with § 5 of the Publication Regulation 2002:

1. Day on which the resolution was adopted by the Annual General Meeting granting authorization under § 65 (1) no. 4, 6 or 8 of the Stock Corporation Act: May 16, 2014.
2. Publication of the resolution adopted by the Annual General Meeting on authorization: In this announcement.
3. Commencement and expected duration of the disposal: One-off use of treasury shares as transaction currency in September 2014.
4. Class of share to which the disposal refers: bearer shares of Wienerberger AG, ISIN: AT0000831706.
5. Intended volume: 1,910,985 (one million nine hundred and ten thousand nine hundred and eighty-five) shares.
6. Consideration per share: EUR 12.245.
7. Nature and purpose of the disposal of treasury shares: Use of the treasury shares as transaction currency within the context of the acquisition of a 50% stake in Tondach Gleinstätten AG.
8. Impact of the transfer on the admission of the shares to trading, if any: None.
9. Share options: The share option plan of Wienerberger AG was discontinued in 2009.

Publication of the transactions performed within the context of the disposal of treasury shares, as required under § 7 Publication Regulation, was made on the website of Wienerberger AG ([www.wienerberger.com](http://www.wienerberger.com)) pursuant to § 5 (4) of the Publication Regulation.

For additional information contact:

Karin Steinbichler, Head of Corporate Communications Wienerberger  
T +43 1 601 92 - 10149 | [communication@wienerberger.com](mailto:communication@wienerberger.com)

If you do not wish to receive the Wienerberger newsletter any longer, send an e-mail with subject: "unsubscribe newsletter" to [communication@wienerberger.com](mailto:communication@wienerberger.com)

Wienerberger AG is a pure free float company, whereby the majority of shares are held by Austrian and international institutional investors. Additional information on the shareholder structure is provided under <http://www.wienerberger.com/investor-relations/the-wienerberger-share/the-wienerberger-share/shareholder-structure>.<http://www.wienerberger.com/investor-relations/the-wienerberger-share/the-wienerberger-share/shareholder-structure>.

emitter: Wienerberger AG  
Wienerbergstraße 11  
1100 Wien  
Austria

contact person: Karin Steinbichler

phone: +43 1 60192-10149

e-mail: [communication@wienerberger.com](mailto:communication@wienerberger.com)

website: [www.wienerberger.com](http://www.wienerberger.com)

ISIN(s): AT0000831706 (share)

stock exchanges: official trade in Vienna



News transmitted by presstext.adhoc. The emitter is responsible for the content.