

publication: 22.05.2015 16:20  
source: <http://adhoc.presstext.com/news/1432304400325>  
keywords: Wienerberger AG / Results / Annual General Meeting

*Shareholders' meeting results*

## Wienerberger AG: Results of Voting at the 146th Annual General Meeting

### Vienna (pta021/22.05.2015/16:20) - Point 2 of the Agenda: Resolution on the use of profit as shown in the Annual Financial Statements for 2014

The Managing Board and the Supervisory Board recommend that the Annual General Meeting approve a dividend payment of EUR 0.15 per share, i.e. a total dividend of EUR 17,629,014.60, on issued capital of EUR 117,526,764.--, less a proportional amount of EUR 85,543.35 for treasury shares, for a total distribution of EUR 17,543,471.25 from retained earnings of EUR 23,446,813.61 and the carryforward of the remaining EUR 5,903,342.36.

Votes in favor: 62,059,020

Votes against: 73,448

Abstentions: 840

Number of shares, for which valid votes were made: 62,132,468

Percentage of the registered capital represented by these votes: 52.87%

Total number of valid votes: 62,132,468

### Point 3 of the Agenda: Resolution on the release of the members of the Managing Board from liability for the 2014 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 2014 financial year.

Votes in favor: 62,100,204

Votes against: 29,245

Abstentions: 8,626

Number of shares, for which valid votes were made: 62,129,449

Percentage of the registered capital represented by these votes: 52.86%

Total number of valid votes: 62,129,449

### Point 4 of the Agenda: Resolution on the release of the members of the Supervisory Board from liability for the 2014 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 2014 financial year.

Votes in favor: 62,120,001

Votes against: 5,840

Abstentions: 0

Number of shares, for which valid votes were made: 62,125,841

Percentage of the registered capital represented by these votes: 52.86%

Total number of valid votes: 62,125,841

### Point 5 of the Agenda: Election of the auditor of the Annual Financial Statements and Consolidated Financial Statements for the 2015 financial year

The Supervisory Board recommends that the Annual General Meeting elect KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Vienna, to audit the Annual Financial Statements and Consolidated Financial Statements for the 2015 financial year.

Votes in favor: 61,169,536

Votes against: 963,943

Abstentions: 4,453

Number of shares, for which valid votes were made: 62,133,479

Percentage of the registered capital represented by these votes: 52.87%

Total number of valid votes: 62,133,479

#### **Point 6 of the Agenda: Elections to the Supervisory Board**

(1) The Supervisory Board recommends that the Annual General Meeting approve an increase in the size of the Supervisory Board of Wienerberger AG, within the limit of ten members defined by the articles of association, by one person to a total of eight members.

Votes in favor: 62,102,380

Votes against: 27,804

Abstentions: 1,254

Number of shares, for which valid votes were made: 62,130,184

Percentage of the registered capital represented by these votes: 52.86%

Total number of valid votes: 62,130,184

(2) The Supervisory Board recommends the election of five members and hereby nominates the following persons:

##### **a) Regina PREHOFER (re-election)**

Votes in favor: 61,670,498

Votes against: 459,782

Abstentions: 1,298

Number of shares, for which valid votes were made: 62,130,280

Percentage of the registered capital represented by these votes: 52.86%

Total number of valid votes: 62,130,280

##### **b) Harald NOGRASEK (re-election until the Annual General Meeting, which resolves on the discharge for the business year 2016)**

Votes in favor: 61,514,985

Votes against: 612,365

Abstentions: 4,228

Number of shares, for which valid votes were made: 62,127,350

Percentage of the registered capital represented by these votes: 52.86%

Total number of valid votes: 62,127,350

##### **c) Wilhelm RASINGER (re-election)**

Votes in favor: 61,972,218

Votes against: 91,140

Abstentions: 68,450

Number of shares, for which valid votes were made: 62,063,358

Percentage of the registered capital represented by these votes: 52.81%

Total number of valid votes: 62,063,358

##### **d) Myriam MEYER (election)**

Votes in favor: 61,974,191

Votes against: 89,407

Abstentions: 68,210

Number of shares, for which valid votes were made: 62,063,598  
Percentage of the registered capital represented by these votes: 52.81%  
Total number of valid votes: 62,063,598

**e) Caroline GREGOIRE SAINTE MARIE (election)**

Votes in favor: 61,974,190  
Votes against: 89,407  
Abstentions: 68,211

Number of shares, for which valid votes were made: 62,063,597  
Percentage of the registered capital represented by these votes: 52.81%  
Total number of valid votes: 62,063,597

**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.

For additional information contact:

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

Klaus Ofner, Head of Investor Relations Wienerberger AG  
T +43 1 601 92 - 10221 | [investor@wienerberger.com](mailto:investor@wienerberger.com)

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emitter:	Wienerberger AG Wienerbergstraße 11 1100 Wien Austria
contact person:	Karin Steinbichler
phone:	+43 1 60192-10149
e-mail:	<a href="mailto:communication@wienerberger.com">communication@wienerberger.com</a>
website:	<a href="http://www.wienerberger.com">www.wienerberger.com</a>
ISIN(s):	AT0000831706 (share)
stock exchanges:	official trade in Vienna



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