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Wienerberger AG
c/o Bernd Braunstein
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via Telefax: +43 (0) 1 8900 500 53

1 June 2018

149th Annual General Meeting of Wienerberger AG

Resolution proposal on agenda item 6

Dear Mr Braunstein,

We,

- **Petrus Advisers Investments Fund L.P.**, 94 Solaris Avenue, Camana Bay, Grand Cayman, KY1-1108 and
- **BKBAHAR Trust**, Steckergass 10, LI-9494 Schaan

submitted by letter dated 24 May 2018 resolution proposals on agenda item 6 (elections to the Supervisory Board), which have already been published on the homepage of Wienerberger AG (hereinafter referred to as “the **Company**”). We would like to make the following supplement to our resolution proposals. As proof of our continued shareholder status and our shareholding of more than 1% of the Company’s share capital, we enclose two depository confirmations in accordance with Section 10a of the Austrian Stock Corporation Act, that are not older than seven days.

1. Supplement to our resolution proposals of 24 May 2018

We supplement our resolution proposals of 24 May 2018 with the proposal to extend the Supervisory Board of the Company from 8 to 9 members elected by the General Meeting. Considering this supplement, our resolution proposals are as follows (supplement underlined):

We hereby request that for agenda item

6. Elections to the Supervisory Board

the following

RESOLUTIONS

be adopted:

1. The actual number of members of the Supervisory Board to be elected by the General Meeting will be increased from currently 8 to 9 members of the Supervisory Board within the limits set by the Articles of Association.
2. Mr Pierre-Marie De Leener, born on 29 August 1957, will be elected to the Supervisory Board of Wienerberger AG effective from the conclusion of the 149th Annual General Meeting of Wienerberger AG until the conclusion of the General Meeting that approves the discharge for the fourth financial year after the election. The business year of the election is not counted here. Re-election is permitted.
3. Mr Jan Buck-Emden, born on 9 June 1964, will be elected to the Supervisory Board of Wienerberger AG effective from the conclusion of the 149th Annual General Meeting of Wienerberger AG until the conclusion of the General Meeting that approves the discharge for the fourth financial year after the election. The business year of the election is not counted here. Re-election is permitted.

In support of the supplementary resolution proposal, we refer to Section 87 (1) of the Austrian Stock Corporation Act, which states that a shareholder may request to increase the number of members of the Supervisory Board within the limits set by the Articles of Association, whereby it is to vote about this before the election. The Articles of Association of the Company permit a maximum of 10 Supervisory Board members elected by the General Meeting. In our opinion, a Supervisory Board with 9 shareholder representatives is appropriate in view of the size of the Company.

Furthermore, reference is made to the CVs and statements pursuant to Section 87 (2) of the Austrian Stock Corporation Act of our proposed candidates which are already published on the Company's website.

As a result of the extension of the Supervisory Board, at the Annual General Meeting on 14 June 2018, 3 instead of 2 members would now have to be elected to the Supervisory Board.

2. Order of the proposed candidates

In the event of the adoption of the supplementary resolution proposal to increase the Supervisory Board from 8 to 9 board members elected by the General Meeting, Mr Pierre-Marie De Leener will – if the election proposal of the Company remains upheld – stand as counter-candidate for the proposed Mr Christian Jourquin and thus run for the first Supervisory Board position to be elected at the Annual General Meeting. Mr Jan Buck-Emden will stand for the third Supervisory Board position to be elected at the Annual General Meeting.

In the event of rejection of the supplementary resolution proposal to increase the Supervisory Board from 8 to 9 board members elected by the General Meeting, Mr Pierre-Marie De Leener will stand for the first Supervisory Board position to be elected at the Annual General Meeting and Mr Jan Buck-Emden for the second Supervisory Board position to be elected at the Annual General Meeting, thus as counter-candidates for the persons proposed by the Supervisory Board in their resolution proposal – if the election proposal of the Company remains upheld.

In accordance with the Austrian Stock Corporation Act, we reserve the right to change the order of the candidates.

3. Statement of the Company on the candidates De Leener and Buck-Emden

On 28 May 2018, the Company's Supervisory Board published a statement on our proposed candidates De Leener and Buck-Emden. In summary, the Supervisory Board declares that it will not support our proposed candidates due to alleged potential conflicts of interest. These statements represent highly misleading allegations. Please refer to our statements dated 30 May 2018 („Facts on Wienerberger Supervisory Board Candidates“) and our letter to the Company dated 31 May 2018, both of which are available on our homepage <http://www.petrusadvisers.com/en/> under “Active Investments”.

We request your appropriate consideration and to publish this letter respectively its content on the Company's website.

Yours faithfully

[Signature]
Petrus Advisers Investments Fund L.P.

[Signature]
BKBAHAR Trust

2 Enclosures:

./Depository confirmation Petrus Advisers Investments Fund L.P. as of 31.5.2018

./Depository confirmation BKBAHAR Trust as of 31.5.2018