

Statement pursuant to Section 87 Para. 2 Austrian Stock Corporation Act (AktG)

Name: Mag. Birgit G. WILHELM

Date of birth: 30.11.1975

Pursuant to Section 87 Para. 2 of the Austrian Stock Corporation Act, (AktG), every candidate proposed for election to the Supervisory Board shall present his/her professional qualifications and professional or comparable functions to the Annual General Meeting, as well as any circumstances that could give reason for concern in respect to any potential bias.

With regard to my professional qualifications as well as my professional or comparable positions, reference is made to the enclosed curriculum vitae.

Apart from the positions listed in my curriculum vitae, I do not hold any full-time or part-time occupations or mandates in corporate bodies in domestic or foreign corporations or other legal entities. A reason for disqualification pursuant to Section 86 AktG does not exist.

I hereby declare that I am not aware of any circumstances relating to my work on the Supervisory Board of Wolford Aktiengesellschaft or its subsidiaries that could cause concern in respect of any bias.

I also confirm that I have not been legally convicted of any criminal offense punished by a court of law, especially none which call my professional conduct as a Member of the Supervisory Board into question.

Vienna, 07.08.2017

Birgit Wilhelm