



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

I, Emil Flückiger, born on October 25 1939, hereby declare that no circumstances exist relating to my person that could cause concern in respect of any bias in connection with my election as a member of the Supervisory Board and with any future activities on the Supervisory Board of Wolford Aktiengesellschaft.

CH-6052 Hergiswil, August 8th, 2013

Emil Flückiger

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