



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

I, Claudia Beermann, born on October 24 1966, 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.

Vienna, August 26th, 2013

Claudia Beermann

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