



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

I, Antonella Mei-Pochtler, born on May 17 1958, 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, September 10th 2013

Antonella Mei-Pochtler

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