

**Declaration pursuant to Section 87  
para 2 Austrian Stock Corporation Act**

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Dr. Hanno Bästlein  
Universitätsring 14  
1010 Vienna

To the attention of the  
General Annual Meeting of  
Lenzing Aktiengesellschaft

**Declaration pursuant to Section 87 para 2 Austrian Stock Corporation Act (“AktG”)**

On the occasion of my nomination for the election as member to the Supervisory Board of Lenzing AG by resolution of the General Annual Meeting to be held on 25 April 2017, I declare pursuant to Section 87 para 2 AktG as follows:

I am not aware about any circumstances which might give rise to concerns that I may be biased. With regard to point 53 Austrian Code of Corporate Governance and the guidelines for independence adopted by the Supervisory Board of the Company (see also Annex I.) I further declare that I do not have any business or personal relation to the Company or its Management Board which constitutes a material conflict of interests.

For the purpose of certification of my professional qualification I draw attention to my curriculum vitae also stating my professional and relevant similar functions at the time of election.

Furthermore, I declare that I have not been convicted by law for a criminal act that would compromise my professional reliability as a Supervisory Board member.

With regard to Section 86 AktG I confirm as follows:

1. I am not a member of the Supervisory or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);
2. I am not the legal representative (member of the Management Board, managing director, liquidator) of any subsidiary of Lenzing AG;
3. I am not the legal representative (member of the Management Board, managing director, liquidator) of any other corporation which has a member of the Management Board of Lenzing AG on its Supervisory or Administrative Board (except for group companies or affiliated companies).

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I will be glad to answer any questions before and/or at the General Annual Meeting on 25 April 2017.

In case I am elected I will gladly accept such election.

Vienna, 28.02.2017  
Place, Date

  
Name/Signature