

MORE FROM WOOD.



Egger Code of Conduct

**Our values determine
our conduct.**



EGGER Code of Conduct

Dear employees,

Since its creation in 1961, EGGER has been a steadily growing and internationally active family business, which has expanded to more than 7,200 employees in 17 locations. Sustainability, quality and trust are essential parts of our company structure and are a key part of our business success.

Transparent values apply within our corporate group. We conduct ourselves with respect, reliability and fairness in our interactions with our colleagues, business partners and third parties, as well as the public, and undertake international business in compliance with national and international regulations.

This Code of Conduct is based on the values, the vision and the business goals of our corporate group. It must be observed by all employees. Managers are especially responsible for making sure that the Code of Conduct is observed, whatever we do. It is not only what we achieve that matters, but how we achieve it.

We therefore ask you to pay attention to this Code of Conduct and use it to guide your actions whilst at work. If you have any doubts or concerns, please ask for advice. If you become aware of circumstances which indicate a violation of this Code of Conduct, please inform your superior or the legal department. This can always be done anonymously.

The owners, the Group Management and the Advisory Council are committed to this Code of Conduct and strongly count on your support towards its successful implementation in business activities.

St. Johann in Tirol, 1 July 2015



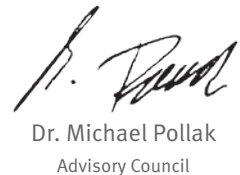
Fritz Egger
Partner and Advisory Council



Michael Egger
Partner and Advisory Council



Dr. Robert Briem
Advisory Council



Dr. Michael Pollak
Advisory Council



Thomas Leissing
Group Management



Ulrich Bühler
Group Management



Walter Schiegl
Group Management

1. We act in compliance with the law and with integrity

EGGER pledges to comply with all legal, regulatory or permit conditions of the countries where EGGER is active. All employees must be aware and comply with the conditions that apply to their respective area of responsibility. When dealing with colleagues, customers, suppliers and authorities, EGGER employees must always act in compliance with the law, with professionalism and fairness.

2. We are committed to a free market and undertake fair competition

EGGER is committed to a market organisation that relies on competition. We strictly prohibit anti-competitive conduct, such as cartel agreements with competitors, suppliers or customers. All employees must strictly comply with competition and in particular cartel law requirements that are applicable in their country.

3. We are opposed to any kind of active and passive bribery

EGGER refuses any kind of corruption. We obtain orders fairly, based on the quality and prices of our products and services. Inadmissible business practices, such as active and passive bribery, extortion, corruption, etc. are not tolerated in any form. No employee may offer, promise or grant other persons, in the context of a business activity, unjustified advantages, or approve such advantages. This also applies to accepting such unjustified advantages.

4. We support the reserved handling of gifts

Donations (gifts, payments, etc.) may only be initiated by employees if they are for a generally accepted purpose and if they correspond to normal practices and internal guidelines. Such donations must be proportionate and adequately recorded in bookkeeping. No donations may be initiated that could be perceived to be bribery. This also applies to accepting such gifts. However, it is always necessary to ascertain that no legal conditions are violated and that a business decision will not be influenced.

5. We are committed to our social environment

EGGER's core values include the respect for the customs and traditions of countries in which EGGER is active. We promote the involvement of qualified employees and managers from the area of our locations. We contribute to strengthening the respective regions by supporting social, cultural, scientific and athletic projects and events. Donations and sponsorship may only be granted by EGGER in compliance with relevant legislation and applicable internal guidelines. Only the managers of the respective companies may decide with regard to granting donations and sponsorship.

6. We support fair employment conditions

EGGER is expressly committed to fair employment conditions. All relevant regulations in the respective employment country are followed by us as an employer. In particular, we are against any type of child labour or forced labour.

We expect our employees to treat each other with respect. We do not tolerate any harassment or discrimination in the workplace, in particular on the basis of age, disability, origin, gender, religion or sexual orientation.

The key criteria for the development of employees are performance and potential. We promote the internal and external training of our employees and maintain an open company culture, allowing and encouraging all employees to contribute their opinions and improvement proposals for the company. We are also committed to honest and fair dialogue with our employee representatives and guarantee our employees' freedom of association.

We inform our employees with regard to our strategic and operational goals and provide the resources needed for implementation.

7. We protect our employees and take care of their health

EGGER is actively involved in protecting its employees and taking care of their health. The company aims to keep the risks to which its employees are exposed during everyday work activities to a minimum, to continuously prevent unnecessary hazards and to continuously improve its performance in the field of work safety and health protection. For this purpose, the locations are maintained to a high standard and are continuously improved from the point of view of fire protection, safety and environmental technology. This is verified with the help of external and internal audits and when necessary conditions are adapted. We comply with the laws, regulations and other requirements concerning work safety and health protection and are also constantly aiming to set new and higher standards.

Every employee is expected to provide support for our efforts to create safe working conditions. All our employees must know and follow the safety guidelines and regulations relevant to them.

EGGER is committed to reducing sick days and offers its employees a variety of opportunities to attain and maintain their fitness and health. Employees are invited to contribute to this goal.

8. We act to protect our environment

EGGER particularly values protecting the environment, conserving natural resources and employing efficient energy generation. We contribute pro-actively to the implementation of European and national climate goals. In particular, we conduct sustainable forestry, utilise recycled materials, optimise the use of energy, produce Environmental Product Declarations (EPDs), as well as obtain PEFC and FSC® certificates. Our management systems in the areas of quality, environment, energy and safety are based, as required, on international ISO standards.

We comply not only with the laws, regulations and other requirements that we have committed to, but we also constantly aim towards setting new and higher standards and energy optimisation. It is our goal to prevent environmental pollution, to continuously reduce unnecessary energy consumption by increasing energy efficiency and to steadily improve our performance concerning environmental protection and energy optimisation for our activities, products and services.

9. We keep records in writing, correctly, completely, and in a timely manner

Within EGGER, reports and records concerning business processes are kept, processed and archived in writing, correctly, completely and in a timely manner. The principles of proper bookkeeping and accounting must be observed. These principles must also be observed when settling travel costs, expenses and all other processes.

10. We handle sensitive data with the greatest care

EGGER complies with relevant regulations concerning data protection and handles personal data as well as all documents and information regarding business processes with strict confidentiality. In addition to personal data, we particularly consider every type of EGGER know-how, business and company reports, cost overviews, receipts, strategy papers, market evaluations, as well as all information regarding customers, suppliers and employees as particularly worthy of protection. Information of this type may only be communicated to third parties in compliance with legal stipulations.

In order to protect sensitive data, EGGER uses the latest information technology and implements standardised IT processes. To this end, EGGER uses a certified information security management system.

11. We ensure the implementation of our Code of Conduct

For purposes of its implementation, this Code of Conduct has been communicated to all EGGER employees and is available on the Internet and the Intranet. Awareness, knowledge and correct conduct is communicated through organised events for our employees. Guidelines on many topics are available to our employees in the Intranet. In key areas, compliance with the Code of Conduct is supervised by our internal audit system.

EGGER employees are expressly asked to refer situations which suggest violation of the Code of Conduct. This can be done by any employee with their superior or EGGER's legal department. Such referral can also be done anonymously.

Under no circumstances will there be disciplinary proceedings against an employee due to making a referral, even if it turns out to be unfounded.

12. Your contact partners in case of doubts, difficulties or problems

If you have doubts about how to conduct yourself correctly, we expect you to seek advice in good time. Your superiors and the legal department are at your disposal as points of contact.

Legal department

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