Annual Document pursuant to § 75a Stock Exchange Act (BörseG)

Pursuant to § 75a of the Austrian Stock Exchange Act (BörseG), STRABAG SE, based in Villach, Austria, as an issuer of securities approved for trading on an organised market, is required to release a so-called Annual Document at least once a year.

The following is a list of information published or released in the 2009 financial year (1 January 2009 – 31 December 2009) in accordance with the pertinent securities regulations.

Villach, 10 February 2010

Financial Calendar

Financial calendar; available at <u>www.strabag.com</u> -> Investor Relations -> Financial Calendar

Annual Report

 Annual report of STRABAG SE for the 2008 financial year; available at <u>www.strabag.com</u> -> Investor Relations -> Reports

Annual Financial Statement

- Annual financial statement of STRABAG SE for the 2008 financial year; deposited with the Landes- als Handelsgericht Klagenfurt (District and Commercial Court Klagenfurt) on 20 July 2009 Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 8 September 2009
- Annual Financial Report pursuant to § 82 Para. 4 Austrian Stock Exchange Act (BörseG); available at www.strabag.com -> Investor Relations -> Reports

Interim Reports

- Interim Report 3M/09; available at <u>www.strabag.com</u> -> Investor Relations -> Reports -> Interim Reports
- Interim Report 6M/09; available at <u>www.strabag.com</u> -> Investor Relations -> Reports -> Interim Reports
- Interim Report 9M/09; available at <u>www.strabag.com</u> -> Investor Relations -> Reports -> Interim Reports

Ad-hoc Releases

 Ad-hoc release from 7 April 2009: STRABAG SE publishes preliminary figures for the 2008 financial year – principle of security before short-term success; available at www.strabag.com -> Investor Relations -> Ad-hoc & Press Releases -> Ad-hoc Releases 2009

Annual General Meeting

- Invitation to the 5th Annual General Meeting on 19 June 2009; available at www.strabag.com -> Investor Relations -> Annual General Meeting -> Annual General Meeting 2009
 Bublished in Official Compute (Appellant pur Missour Zaitung) as 00 May 2000
 - Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 28 May 2009
- Resolutions passed by the 5th Annual General Meeting on 19 June 2009; available at www.strabag.com -> Investor Relations -> Annual General Meeting -> Annual General Meeting 2009
- Dividend Announcement; available at www.strabag.com -> Investor Relations
 -> Annual General Meeting -> Annual General Meeting 2009
 Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 24 June 2009

Other Releases, Publications, Disclosures, etc.

- Annual Document pursuant to § 75a Austrian Stock Exchange Act (BörseG) for the 2008 financial year from 30 March 2009; available at www.strabag.com -> Investor Relations -> Corporate Governance -> Annual Document
 Notification in Official Gazette (Amtsblatt zur Wiener Zeitung) on 2 April 2009
- Notification pursuant to §§ 91 ff Austrian Stock Exchange Act (BörseG) from 26 June 2009: Notification of authorisation for management board to acquire own no-par shares; available at www.strabag.com -> Investor Relations -> Corporate Governance -> FMA Reports