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 2010 financial year (1 January 2010 – 31 December 2010) in accordance with the pertinent securities regulations.

Villach, 1 February 2011

Financial Calendar

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

Annual Report

 Annual report of STRABAG SE for the 2009 financial year; available at <u>www.strabag.com</u> → Investor Relations → Reports

Annual Financial Statement

- Annual financial statement of STRABAG SE for the 2009 financial year; deposited with the Landes- als Handelsgericht Klagenfurt (District and Commercial Court Klagenfurt) on 21 July 2010
 Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 21 September 2010
- Annual Financial Report pursuant to § 82 Para. 4 Austrian Stock Exchange Act (BörseG); available at www.strabag.com → Investor Relations → Reports Tip announcement via euro adhoc on 29 April 2010

Interim Reports

- Interim Report 3M/10; available at <u>www.strabag.com</u> → Investor Relations → Reports → Interim Reports
 Tip announcement via euro adhoc on 28 May 2010
- Interim Report 6M/10; available at <u>www.strabag.com</u> → Investor Relations → Reports → Interim Reports
 Tip announcement via euro adhoc on 30 August 2010
- Interim Report 9M/10; available at <u>www.strabag.com</u> → Investor Relations → Reports → Interim Reports
 Tip announcement via euro adhoc on 26 November 2010

Ad-hoc Releases

- Ad-hoc release from 29 April 2010: STRABAG SE: personnel changes are planned in the supervisory board; available at www.strabag.com → Investor Relations → Ad-hoc & Press Releases → Ad-hoc Releases 2010
- Ad-hoc release from 25 May 2010: LAFARGE and STRABAG incorporate Zement-Holding in Central Europe; available at www.strabag.com → Investor Relation → Ad-hoc & Press Releases → Ad-hoc Releases 2010

Annual General Meeting

- Invitation to the 6th Annual General Meeting on 18 June 2010; available at www.strabag.com → Investor Relations → Annual General Meeting → Annual General Meeting 2010
 Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 19 May 2010
- Resolutions passed by the 6th Annual General Meeting on 18 June 2009; available at www.strabag.com → Investor Relations → Annual General Meeting 2010
- Dividend Announcement; available at <u>www.strabag.com</u> → Investor Relations → Annual General Meeting → Annual General Meeting 2010 Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 22 June 2010

Other Releases, Publications, Disclosures, etc.

- Annual Document pursuant to § 75a Austrian Stock Exchange Act (BörseG) for the 2009 financial year from 10 February 2010; available at www.strabag.com → Investor Relations → Corporate Governance → Annual Document Notification in Official Gazette (Amtsblatt zur Wiener Zeitung) on 12 February 2010
- Notification pursuant to §§ 91 ff Austrian Stock Exchange Act (BörseG) from 21 June 2010: Notification of authorisation for management board to acquire own no-par shares; available at www.strabag.com → Investor Relations → Corporate Governance → FMA Reports
 Notification in Official Gazette (Amtsblatt zur Wiener Zeitung) on 22 June 2010
- Bond prospectus 19 May 2010 (including brochure, bond 19 May 2010); available at www.strabag.com → Investor Relations → Bonds