

## **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 2011 financial year (1 January 2011 – 31 December 2011) in accordance with the pertinent securities regulations.

Villach, 24 January 2012

## **Financial Calendar**

- Financial calendar; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Financial Calendar

## **Annual Report**

- Annual report of STRABAG SE for the 2010 financial year; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Reports

## **Annual Financial Statement**

- Annual financial statement of STRABAG SE for the 2010 financial year; deposited with the Landes- als Handelsgericht Klagenfurt (District and Commercial Court Klagenfurt) on 7 July 2011  
Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 5 October 2011
- Annual Financial Report pursuant to § 82 Para. 4 Austrian Stock Exchange Act (BörseG); available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Reports  
Tip announcement via euro adhoc on 28 April 2011

## **Interim Reports**

- Interim Report 3M/11; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Reports -> Interim Reports  
Tip announcement via euro adhoc on 31 May 2011
- Interim Report 6M/11; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Reports -> Interim Reports  
Tip announcement via euro adhoc on 31 August 2011
- Interim Report 9M/11; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Reports -> Interim Reports  
Tip announcement via euro adhoc on 30 November 2011

## **Ad-hoc Releases**

- Ad-hoc release from 10 June 2011: STRABAG SE management board resolves to make use of the authorisation to buy back own shares  
Published per euro adhoc on 10 June 2011, available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Ad hoc- & Press Releases

## **Annual General Meeting**

- Invitation to the 7th Annual General Meeting on 10 June 2011; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Annual General Meeting -> Annual General Meeting 2011  
Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 11 May 2011
- Resolutions passed by the 7th Annual General Meeting on 10 June 2011; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Annual General Meeting -> Annual General Meeting 2011
- Dividend Announcement; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Annual General Meeting -> Annual General Meeting 2011  
Published in Official Gazette (Amtsblatt zur Wiener Zeitung) on 14 June 2011

## **Other Releases, Publications, Disclosures, etc.**

- Annual Document pursuant to § 75a Austrian Stock Exchange Act (BörseG) for the 2010 financial year from 1 February 2011; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Corporate Governance -> Annual Document  
Notification in Official Gazette (Amtsblatt zur Wiener Zeitung) on 3 February 2011
- Publication of the conditions of the share buy-back according to Section 5 Paragraph 1 Austrian Publication Ordinance from 11 July 2011 as well as public announcements according to Sections 6 and 7 of the Austrian Publication Ordinance; available at [www.strabag.com](http://www.strabag.com) > Investor Relations > Share > Share buy-back 2011-2012
- Release according to Section 93 Paragraph 3 Austrian Stock Exchange Act (BörseG) from 15 September 2011: due to the share buy-back, STRABAGs holding of own shares has reached and exceeded the threshold of 5%; available at [www.strabag.com](http://www.strabag.com) > Investor Relations > Corporate Governance > FMA-Reports  
Publication per euro adhoc on 15 September 2011
- Bond prospectus 12 May 2011; available at [www.strabag.com](http://www.strabag.com) -> Investor Relations -> Bonds