

EANS-General Meeting: STRABAG SE / Resolutions of the General Meeting

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Villach

Dividend Announcement
ISIN: AT000000STR1

The 11th regular Annual General Meeting of STRABAG SE held on 12 June 2015 voted to approve the recommendation by the Management Board to pay a dividend of EUR 0.50 per share for the 2014 financial year.

The payment of the dividend will be made from Monday, 22 June 2015, less 25 % capital gains tax - unless an exemption from the tax is allowed - and will be credited to the shareholder at his/her custodian bank. The paying agent is Raiffeisen Centrobank AG, Tegetthoffstraße 1, 1015 Vienna.

The shares of STRABAG SE will be traded ex-dividend 2014 from Friday, 19 June 2015.

Villach, June 2015
The Management Board

Further inquiry note:
STRABAG SE

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