

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

General meeting information transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Villach

Dividend Announcement
ISIN: AT0000000STR1

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

Diana Neumüller-Klein, CFA

Head of Corporate Communications

Tel: +43 1 22422-1116

diana.klein@strabag.com
issuer: STRABAG SE
Donau-City-Straße 9
A-1220 Wien
phone: +43 1 22422 -0
FAX: +43 1 22422 - 1177
mail: www.strabag.com
WWW: investor.relations@strabag.com
sector: Construction & Property
ISIN: AT0000000STR1, AT0000A05HY9
indexes: WBI, ATX Prime, ATX, SATX
stockmarkets: official market: Wien
language: English



Aussendung übermittelt durch euro adhoc
The European Investor Relations Service