

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

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STRABAG SE

Voting results in accordance with Sec 128 Para 2 of the Austrian Stock Corporation Act (AktG) for the 11th Annual General Meeting held on 12 June 2015 at 10:00 a.m. at Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna.

The share capital amounts to EUR 114,000,000 and is divided into 114,000,000 no-par value shares.

Agenda

1. Presentation of the annual financial statements, including the management report and corporate governance report; of the consolidated financial statements, including the group management report; and of the supervisory board report for the 2014 financial year

(no resolution)

2. Resolution concerning the appropriation of the balance sheet profit

Appropriation of balance sheet profit [dividend of EUR 0.50 per no-par share] decided with the required majority.

Votes in favour: 90,141,471 Votes against: 0

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,141,471

Percentage of share capital represented by these votes: 79.07 %

3. Resolution concerning the approval of the actions of the members of the management board for the 2014 financial year

Actions of the members of the management board approved with the required majority.

Votes in favour: 61,122,820 Votes against: 1,000

Number of shares for which valid votes were cast /

Total number of valid votes cast: 61,123,820

Percentage of share capital represented by these votes: 53.62 %

4. Resolution concerning the approval of the actions of the members of the supervisory board for the 2014 financial year

Actions of the members of the supervisory board approved with the required majority.

Votes in favour: 90,140,140 Votes against: 1,000

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,141,140

Percentage of share capital represented by these votes: 79.07 %

5. Selection of the auditor of the financial statements and group financial statements for the 2015 financial year

KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Linz, chosen with the required majority.

Votes in favour: 90,138,971 Votes against: 0

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,138,971

Percentage of share capital represented by these votes: 79.07 %

6. Supervisory board elections

Mag. Hannes Bogner chosen with the required majority.

Votes in favour: 88,843,482 Votes against: 1,295,096

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,138,578

Percentage of share capital represented by these votes: 79.07 %

Mag. Kerstin Gelbmann chosen with the required majority.

Votes in favour: 89,478,816 Votes against: 319,233

Number of shares for which valid votes were cast /
Total number of valid votes cast: 89,798,049

Percentage of share capital represented by these votes: 78.77 %

Dr. Alfred Gusenbauer chosen with the required majority.

Votes in favour: 88,842,579 Votes against: 1,295,566

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,138,145

Percentage of share capital represented by these votes: 79.07 %

William R. Spiegelberger chosen with the required majority.

Votes in favour: 89,826,453 Votes against: 309,736

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,136,189

Percentage of share capital represented by these votes: 79.07 %

Further inquiry note:
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