

**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 12th Annual General Meeting held on 10 June 2016 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; of the proposal for the appropriation of profit; and of the supervisory board report for the 2015 financial year

(no resolution)

2. Resolution concerning the appropriation of the balance sheet profit

Appropriation of balance sheet profit [dividend of EUR 0.65 per no-par share] decided with the required majority.

Votes in favour: 90,210,384

Votes against: 3

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,210,387

Percentage of share capital represented by these votes: 79.13 %

3. Resolution concerning the approval of the actions of the members of the Management Board for the 2015 financial year

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

Votes in favour: 90,210,064

Votes against: 3

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,210,067

Percentage of share capital represented by these votes: 79.13 %

4. Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2015 financial year

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

Votes in favour: 90,205,532

Votes against: 3,834

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,209,366

Percentage of share capital represented by these votes: 79.13 %

5. Selection of the auditor of the financial statements and group financial statements for the 2016 financial year

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

Votes in favour: 90,209,433

Votes against: 0

Number of shares for which valid votes were cast/Total number of valid votes  
cast: 90,209,433

Percentage of share capital represented by these votes: 79.13 %

6. Resolution concerning the simplified reduction of the share capital by EUR 4,000,000.00 in accordance with Sec 192 Para 3 No. 2 and Sec 192 Para 4 AktG through withdrawal of 4,000,000 own shares representing a proportionate amount of the share capital of EUR 4,000,000.00 for the purpose of reducing the number of own shares and resolution concerning changes to the Articles of Association in Sec 4 Para 1

Simplified reduction of the share capital as proposed in the draft resolution by the management and supervisory boards approved with the required majority.

Votes in favour: 90,207,623                      Votes against: 578

Number of shares for which valid votes were cast/Total number of valid votes  
cast: 90,208,201

Percentage of share capital represented by these votes: 79.13 %

7. Resolution concerning authorisation of the Management Board to acquire own shares in accordance with Sec 65 Para 1 No. 8 as well as Para 1a and 1b AktG on the stock market or over the counter to the extent of up to 10 % of the share capital, also to exclusion of proportionate selling rights that may accompany such an acquisition (reverse exclusion of subscription rights), with simultaneous authorisation for the Management Board, in accordance with Sec 65 Para 1b AktG, to sell or assign own shares in a manner other than on the stock market or through a public tender

Authorisation to acquire own shares as proposed in the draft resolution by the management and supervisory boards approved with the required majority.

Votes in favour: 90,185,746    Votes against: 15,282

Number of shares for which valid votes were cast/Total number of valid votes  
cast: 90,201,028

Percentage of share capital represented by these votes: 79.12 %

Further inquiry note:

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