

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

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STRABAG SE

Villach
Dividend Announcement
ISIN: AT0000000STR1

The 12th regular Annual General Meeting of STRABAG SE held on 10 June 2016 voted to approve the recommendation by the Management Board to pay a dividend of EUR 0.65 per share for the 2015 financial year.

The shares of STRABAG SE will be traded ex-dividend 2015 from Friday, 17 June 2016. The record date for the dividend is 20 June 2016. The payment of the dividend will be made from Tuesday, 21 June 2016, less 27.5 % capital gains tax - unless an exemption from the tax is allowed - and will be credited to shareholders at their custodian bank. The paying agent is Raiffeisen Centrobank AG, Tegetthoffstraße 1, 1015 Vienna.

Villach, June 2016
The Management Board

Further inquiry note:

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