

EANS-Adhoc: STRABAG SE / Planned reduction of share capital by EUR 4,000,000.00 through withdrawal of 4,000,000 own shares (with document)

ad-hoc disclosure transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is solely responsible for the content of this announcement.

Capital measures

The Management Board of STRABAG SE has proposed to the Supervisory Board that the Annual General Meeting of the company on 10 June 2016 be presented a resolution concerning the reduction of the share capital (for the purpose of reducing the number of own shares) from EUR 114,000,000.00 by EUR 4,000,000.00 to EUR 110,000,000.00 by withdrawing 4,000,000 own shares representing a proportionate amount of the share capital of EUR 4,000,000.00 in accordance with Section 192 Paragraph 3 No. 2, Paragraph 4 of the Austrian Stock Corporation Act (AktG). A final decision remains outstanding and will be taken prior to the publication of the agenda for the Annual General Meeting. Simultaneously, the decision will also be made whether the same Annual General Meeting shall again authorise the Management Board to acquire own shares to the extent of up to 10 % of the then reduced share capital and to also sell or assign its own shares in a manner other than on the stock market.

Further inquiry note:

STRABAG SE

Marianne Gruber

Corporate Communications

Tel: +43 1 22422-1174

marianne.gruber@strabag.com

Attachments with Announcement:

<http://resources.euroadhoc.com/us/b4K5bLxt>

<http://resources.euroadhoc.com/us/db99Rd38>

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: AT000000STR1, AT0000A05HY9
indexes: WBI, ATX Prime, ATX, SATX
stockmarkets: official market: Wien
language: English



Aussendung übermittelt durch euro adhoc
The European Investor Relations Service