

EANS-General Meeting: STRABAG SE / Invitation to the General Meeting

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STRABAG SE

Villach, FN 88983 h
ISIN AT000000STR1

Correction of OeKB address information
with regard to the
invitation to the
12th Annual General Meeting

By official notice in Wiener Zeitung issued on 13 May 2016, our shareholders were invited to the Annual General Meeting of STRABAG SE on Friday, 10 June 2016, at 10:00 a.m., in Austria Center Vienna, Hall F, Bruno-Kreisky-Platz 1, 1220 Vienna.

Unfortunately, the address information for deposit confirmations in accordance with Sec 10a AktG and for powers of proxy was not stated correctly. The correct information is as follows:

OeKB CSD GmbH
z. H.: Frau Tanja Kruder
HV Operation Center 2
Strauchgasse 1-3 / 6. Stock
1010 Wien
e-mail: hv.anmeldung-2@oekb-csd.at

The two paragraphs in which this information was not stated correctly should read as follows:

"Bearer shares

For holders of bearer shares, deposit confirmation pursuant to Sec 10a AktG shall represent sufficient proof of shareholdings on the record date, provided such confirmation is received by the company no later than 7 June 2016 exclusively at one of the following addresses:

by mail or courier:

OeKB CSD GmbH
z. H.: Frau Tanja Kruder
HV Operation Center 2
Strauchgasse 1-3 / 6. Stock
1010 Wien

as proxy representative of STRABAG SE or

by fax: +43 (1) 928 90 61

by e-mail: hv.anmeldung-2@oekb-csd.at, with the deposit confirmation to be attached to the e-mail in writing, e.g. as a PDF file

by SWIFT: OCSDATWWHVS (Message Type MT598, must include ISIN AT000000STR1 in text)

[Questions from Austrian and foreign banks on how to issue and send deposit confirmation may be directed to a representative of the OeKB CSD GmbH gestellt werden:

by telephone +43 (1) 531 27/2279 or

by e-mail: hv.anmeldung-2@oekb-csd.at]

"Registered shares

For holders of registered shares, only such shareholders shall be entitled to participate in the Annual General Meeting whose registration is received by the company in writing no later than 7 June 2016 exclusively at one of the following addresses.

by mail or courier:

OeKB CSD GmbH
z. H.: Frau Tanja Kruder
HV Operation Center 2
Strauchgasse 1-3 / 6. Stock
1010 Wien

as proxy representative of STRABAG SE or

by fax: +43 (1) 928 90 61

by e-mail: hv.anmeldung-2@oekb-csd.at, with the registration attached

to the e-mail in writing, e.g. as a PDF file
by SWIFT: OCSDATWWHVS (Message Type MT598, must include
ISIN AT0000000STR1 in text)
Registrations will be accepted in German or English.

"PROXY REPRESENTATION

Shareholders who are entitled to participate in the Annual General Meeting have the right to appoint a proxy representative to attend the meeting on his or her behalf who is vested with the same rights as the shareholder being represented. The power of proxy must be granted to a specific person (natural or legal) in writing; proxies may also be granted to more than one person.

The appointment of a proxy representative must be received by the company no later than 9 June 2016, 5:00 p.m., exclusively at one of the following addresses:

by mail or courier:

OeKB CSD GmbH

z. H.: Frau Tanja Kruder

HV Operation Center 2

Strauchgasse 1-3 / 6. Stock

1010 Wien

as proxy representative of STRABAG SE or

by fax: +43 (1) 928 90 61

by e-mail: hv.anmeldung-2@oekb-csd.at, with the proxy attached

to the e-mail in writing, e.g. as a PDF file"

Otherwise, the Notice for the 12th Annual General Meeting, as issued on 13 May 2016, remains unchanged.

Vienna, May 2016

The Management Board
of
STRABAG SE

Further inquiry note:

STRABAG SE

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