

Publication Date: 23.06.2017 14:12

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

General meeting information transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

STRABAG SE
Villach
Dividend Announcement
ISIN: AT0000000STR1

The 13th regular Annual General Meeting of STRABAG SE held on 23 June 2017 voted to approve the recommendation by the Management Board to pay a dividend of EUR 0.95 per share for the 2016 financial year.

The shares of STRABAG SE will be traded ex-dividend 2016 from Friday, 30 June 2017. The record date for the dividend is Monday, 3 July 2017. The payment of the dividend will be made from Tuesday, 4 July 2017, 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 2017

The Management Board