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

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18.06.2018

STRABAG SE

Voting results in accordance with Sec 128 Para 2 of the Austrian Stock Corporation Act (AktG) for the 14th Annual General Meeting held on 15 June 2018 at 10:00 a.m. at Tech Gate Vienna, Room 0.1, Donau-City-Str. 1, 1220 Vienna.

The share capital amounts to EUR 110,000,000 and is divided into 110,000,000 no-par value shares.

Agenda

1. Presentation of the annual financial statements, including the management report and consolidated corporate governance report; of the consolidated financial statements, including the group management report; of the proposal for the appropriation of the balance sheet profit; and of the Supervisory Board report for the 2017 financial year.

(no resolution)

2. Resolution concerning the appropriation of the balance sheet profit

Appropriation of balance sheet profit [dividend of EUR 1.30 per no-par share] decided with the required majority.

Votes in favour: 90,043,315 Votes against: 210

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,043,525

Percentage of share capital represented by these votes: 81.86

3. Resolution concerning the approval of the actions of the members of the Management Board for the 2017 financial year

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

Votes in favour: 61,532,564 Votes against: 5,660

Number of shares for which valid votes were cast/Total number of valid votes cast: 61,538,224

Percentage of share capital represented by these votes: 55.94 %

4. Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2017 financial year

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

Votes in favour: 89,972,519 Votes against: 5,861

Number of shares for which valid votes were cast/Total number of valid votes cast: 89,978,380

Percentage of share capital represented by these votes: 81.80 %

5. Selection of the auditor of the financial statements and group financial statements for the 2018 financial year

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

Votes in favour: 90,037,218 Votes against: 5,960

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,043,178

Percentage of share capital represented by these votes: 81.86 %

6. Supervisory Board elections

Dr. Andreas Brandstetter elected as a member of the Supervisory Board with the required majority.

Votes in favour: 89,770,412 Votes against: 272,346

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,042,758

Percentage of share capital represented by these votes: 81.86 %

Dr. Oleg G. Kotkov elected as a member of the Supervisory Board with the required majority.

Votes in favour: 90,038,592 Votes against: 3,835

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,042,427

Percentage of share capital represented by these votes: 81.86 %

7. Resolution concerning the remuneration to the members of the Supervisory Board

Remuneration to the members of the Supervisory Board approved with the required majority.

Votes in favour: 90,042,397 Votes against: 210

Number of shares for which valid votes were cast/Total number of valid votes cast: 90,042,607

Percentage of share capital represented by these votes: 81.86 %

Further inquiry note:

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end of announcement

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Attachments with Announcement:

http://resources.euroadhoc.com/documents/2246/12/10169277/1/Abstimmungsergebnis_e.pdf

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