

Publication Date: 19.06.2020 14:30

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

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19.06.2020

STRABAG SE  
Villach  
Dividend announcement  
ISIN: AT000000STR1

The 16th Annual General Meeting of STRABAG SE held on 19 June 2020, in line with the proposal made by the Management Board, voted to pay out a dividend of EUR 0.90 per share for the 2019 financial year, subject to the following condition:

Entitlement to and payment of the dividend is subject to the condition precedent that the total amount of liquid assets of the company and of all companies fully consolidated in accordance with the applicable International Accounting Standards (IFRS/IAS), plus any contractually agreed but unused loans, does not fall below EUR 1 billion as at 31 October 2020 even if the dividend is paid out. In accordance with IFRS/IAS, liquid assets include securities, cash in hand and bank deposits.

By 25 November 2020, the company will obtain confirmation from KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Linz, of the total amount of liquid assets plus contractually agreed but unused loans as at 31 October 2020 and will state whether the above condition has been met (complementary dividend announcement).

If the condition precedent is met, the dividend payout date will be 30 November 2020 and the ex-dividend day will be 26 November 2020.

The Company will announce the technical details of a dividend payment in the complementary dividend announcement when the condition precedent occurs.

Villach, June 2020

The Management Board

Further inquiry note:  
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end of announcement

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Attachments with Announcement:

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[http://resources.euroadhoc.com/documents/2246/12/10500365/1/Dividendenbekanntmachung\\_E.pdf](http://resources.euroadhoc.com/documents/2246/12/10500365/1/Dividendenbekanntmachung_E.pdf)

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stockmarkets: Wien  
language: English



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