Publication Date: 09.06.2021 15:49

EANS-Adhoc: Core shareholders propose dividend of € 6.90 per share for the 2020 financial year - ATTACHMENT

Annual & Special Corporate Meetings
09.06.2021

Vienna - STRABAG SE announces:

The Management Board of STRABAG SE today received a proposal for a resolution pursuant to Article 53 of the Societas Europaea Regulation (SE-VO) in conjunction with Sec 110 of the Austrian Stock Corporation Act (AktG) from the syndicate of core shareholders (79,80 % of the share capital) regarding item 2 of the agenda for the upcoming Annual General Meeting.

In deviation from the proposal for the appropriation of profits made by the Management Board and the Supervisory Board, the new proposal foresees the distribution of a dividend in the amount of EUR 6.90 per dividend-bearing share for the 2020 financial year. The proposed resolution is justified by the high liquidity of STRABAG SE.

The proposed resolution will be submitted for voting to the Annual General Meeting on 18 June 2021. The balance sheet profit reported for the 2020 financial year allows for a distribution in this amount.

Further inquiry note:
STRABAG SE
Marianne Jakl
Interim Head of Corporate Communications & Investor Relations
Spokeswoman
Tel. +43 1 22422-1174
marianne.jakl@strabag.com

end of announcement   euro adhoc

Attachments with Announcement:
----
http://resources.euroadhoc.com/documents/2246/0/10739156/1/STRABAG_SE_Adhoc_Beschlussvorschlag_Jun21_e.pdf

issuer: STRABAG SE
Donau-City-Straße 9
A-1220 Wien
phone: +43 1 22422 -0

FAX: +43 1 22422 - 1177
mail: investor.relations@strabag.com
WWW: www.strabag.com
ISIN: AT000000STR1, AT0000A05HY9
indexes: ATX, SATX, WBI
stockmarkets: Wien
language: English