

	<b>Information about the shareholder or shareholders (if multiple depositors)</b>  <i>To help us process your form more rapidly, please provide the following information (in block letters) as completely as possible.</i>
Name(s)/company	
Address (postcode, city/town, street, number)	
For natural persons: date of birth/for legal persons: register and number (if available)	
Name and address of the financial institution at which the deposit account is located	
Bank sort code or BIC	Account number

## PROXY AUTHORISATION

**to exercise voting rights at the 15<sup>th</sup> Annual General Meeting  
of STRABAG SE (FN 88983 h, ISIN AT000000STR1) on 28 June 2019**

I/We, .....

.....  
(name(s)/company and address of shareholder(s)<sup>1</sup>)

**hereby authorise**

*Mr. Florian Beckermann of the Austrian Shareholder Association IVA,  
Feldmühlgasse 22, 1130 Vienna, Austria,*

to represent me/us at the above-stated General Meeting and to exercise the voting rights on my/our behalf.

This proxy authorisation refers to \_\_\_\_\_ of my/our shares.  
(If you leave this space empty, the proxy authorisation will automatically refer to all shares stated on the deposit confirmation issued by the custodian bank on the record date.)

The proxy representative is authorised to delegate his authority to a subproxy. (Cross out if not applicable.)

In particular, I authorise the proxy representative appointed above to exercise my voting rights on the following **agenda** items and to pass resolutions on these items:

1. Presentation of the Annual Financial Statements, including the Management Report and the 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 2018 financial year
2. Resolution concerning the appropriation of the balance sheet profit

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<sup>1</sup> If you are completing this proxy authorisation form not as a shareholder but as a representative of a shareholder, please include proof of your power of representation (power of attorney issued by shareholders etc.).

3. Resolution concerning the approval of the actions of the members of the Management Board for the 2018 financial year
4. Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2018 financial year
5. Selection of the auditor of the financial statements and group financial statements for the 2019 financial year

I specifically **instruct** the above-mentioned proxy representative to cast my vote for the respective draft resolution from the Management Board or Supervisory Board in reference to **agenda items 2 through 5** as indicated below (*mark the appropriate box; if no instruction is given, the proxy representative is authorised to vote at his own discretion*):

**Agenda Item 2**

Yes	No	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item 3**

Yes	No	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item 4**

Yes	No	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item 5**

Yes	No	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In the event of an as **yet unknown new or amended proposal by a shareholder** during the Annual General Meeting, I instruct the proxy representative to vote in accordance with the following:

- Yes (approve such an as yet unknown proposal)
- No (reject such an as yet unknown proposal)
- Abstain

I/We understand that the proxy representative will accept no instructions to address the General Meeting, to file objections or appeals against resolutions, to ask questions or to file motions.

Telephone number and/or e-mail for contact: \_\_\_\_\_

\_\_\_\_\_  
(Place, Date)

\_\_\_\_\_  
(Signature/Signature of authorised representative)

**For the proxy authorisation to be valid, it must be received by STRABAG SE at the latest on 27 June 2019, 4:00 p.m. CEST, at one of the following:**

by mail or courier           STRABAG SE  
   Hauptversammlung  
   c/o Donau-City-Str. 9  
   1220 Wien, Austria

by fax                                   +49 89 30903 74675

by e-mail

anmeldestelle@computershare.de, with the proxy authorisation to be attached to the e-mail in text form, e.g. as a PDF file

After this deadline, the proxy authorisation may only be presented in person on the day of the General Meeting at the entrance to the meeting.