

STRABAG SE

Voting results in accordance with Sec 128 Para 2 of the Austrian Stock Corporation Act (AktG) **for the 10th Annual General Meeting** held on **27 June 2014** at 10:00 a.m. at Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna.

The share capital amounts to € 114,000,000 and is divided into 114,000,000 no-par value shares.

Agenda

- 1. Presentation of the annual financial statements, including the management report and corporate governance report; of the consolidated financial statements, including the group management report; and of the supervisory board report for the 2013 financial year**

(no resolution)

- 2. Resolution concerning the appropriation of the balance sheet profit**

Appropriation of balance sheet profit [dividend of € 0.45 per no-par share] decided with the required majority.

Votes in favour: 90,109,420 Votes against: 0

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,109,420

Percentage of share capital represented by these votes: 79.04 %

- 3. Resolution concerning the approval of the actions of the members of the management board for the 2013 financial year**

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

Votes in favour: 57,896,058 Votes against: 7,417

Number of shares for which valid votes were cast /
Total number of valid votes cast: 57,903,475

Percentage of share capital represented by these votes: 50.79 %

4. Resolution concerning the approval of the actions of the members of the supervisory board for the 2013 financial year

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

Votes in favour: 89,767,825 Votes against: 43,469

Number of shares for which valid votes were cast /
Total number of valid votes cast: 89,811,294

Percentage of share capital represented by these votes: 78.78 %

5. Selection of the auditor of the financial statements and group financial statements for the 2014 financial year

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

Votes in favour: 90,103,435 Votes against: 0

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,103,435

Percentage of share capital represented by these votes: 79.04 %

6. Resolution concerning the creation of additional authorised capital
i) with preservation of the legally prescribed subscription rights, also within the meaning of the indirect subscription rights pursuant to Sec 153 Para 6 of the Austrian Stock Corporation Act (AktG),
ii) with authorisation for the exclusion of the subscription rights,
iii) with the possibility for the issue of the new shares against noncash contributions,
and resolution concerning changes to the Articles of Association in Sec 4 Para 1

Creation of additional authorised capital and changes to the Articles of Association in Sec 4 Para 1 approved with the required majority.

Votes in favour: 87,867,472 Votes against: 2,239,230

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,106,702

Percentage of share capital represented by these votes: 79.04 %