

STRABAG SE
Villach, FN 88983 h

**Draft Resolutions of the Management Board for the
13th Annual General Meeting
23 June 2017**

- 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 profit; and of the Supervisory Board report for the 2016 financial year**

A vote on this agenda item is not required.

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

The 2016 financial year closed with a balance sheet profit in the amount of € 104,500,000,-.

The Management Board proposes, for approval by the Annual General Meeting, a dividend in the amount of € 0.95 per (dividend-bearing) no-par share.

The remainder shall be carried forward to new account.

The dividend payment date is 4 July 2017; the ex-dividend date is 30 June 2017.

- 3. Resolution concerning the approval of the actions of the members of the Management Board for the 2016 financial year**

The Management Board proposes to approve the actions of the members of the Management Board who held the position in the 2016 financial year for this period.

- 4. Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2016 financial year**

The Management Board proposes to approve the actions of the members of the Supervisory Board who held the position in the 2016 financial year for this period.

5. Selection of the auditor of the financial statements and group financial statements for the 2017 financial year

A draft resolution regarding this agenda item is to be made exclusively by the Supervisory Board.

Vienna, 7 April 2017

The Management Board

Dr. Thomas Birtel

Mag. Christian Harder

Dipl.-Ing. Dr. Peter Krammer

Mag. Hannes Truntschnig

Dipl.-Ing. Siegfried Wanker