

STRABAG SE / STRABAG SE share buy-back

11 July 2011

The 7th Annual General Meeting of STRABAG SE (the "Company") held on 10 June 2011 authorised the management board of the Company to buy back own shares in accordance with Section 65 Paragraph 1 No. 8 of the Austrian Stock Corporation Act (AktG) to the extent of up to 10 % of the share capital of the Company during a period of 13 months from the day of the resolution, i.e. until 10 July 2012. In accordance with the authorisation granted by the Annual General Meeting of the Company, the share acquisition can occur on the stock market or over the counter, with approval of the supervisory board required for over-the-counter purchases.

The management board with the consent of the supervisory board has resolved to make use of this authorisation as follows. The decision has been disclosed in accordance with Section 48d Paragraph 1 of the Austrian Stock Exchange Act on 10 June 2011.

Now, the share acquisition shall start on 14 July 2011.

According to Section 5 Paragraph 1 Austrian Publication Ordinance the Company therefore announces the following:

Conditions of the share buy-back

Start and anticipated duration: from 16 June 2011 through 10 July 2012

Share class: Common shares (ISIN AT000000STR1)

Volume: up to 10 % of the share capital of the Company, i.e. up to a maximum of 11,400,000 shares

Purchase price: from EUR 1.00 (including this amount) to EUR 27.115 (including this amount)

Purchase method: on the stock market and possibly over the counter (OTC)

Purpose: to any purpose allowed by Section 65 Paragraph 1 No. 8 of the Austrian Stock Corporation Act (AktG), especially for the purpose of using own shares as cash for growth

Day of resolution: 10 June 2011

Day and type of publication of resolution: the publication has occurred on 10 June 2011 in accordance with Section 82 Para. 8 of the Austrian Stock Exchange Act (BörseG)

The public announcements according to Sections 6 and 7 of the Austrian Publication Ordinance will be made on the Company's website www.strabag.com.

Contact

STRABAG SE

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STRABAG SE: Release according to Section 93 Paragraph 3 Austrian Stock Exchange Act (BörseG) with the aim of a Europe-wide distribution (Share Buyback)

15 September 2011

Name of obliged party subject to disclosure:

STRABAG SE

Triglavstraße 9, 9500 Villach, Austria

FN 88983h, LG Klagenfurt

company data:

STRABAG SE

Triglavstraße 9, A-9500 Villach

FN 88983h, LG Klagenfurt

STRABAG SE notifies pursuant to Section 93 Paragraph 3 Austrian Stock Exchange Act (BörseG) that, due to the share buy-back, its holding of own shares has reached and exceeded the threshold of 5 % as of 14 September 2011.

As of 14 September 2011, STRABAG SE holds in total 5.731.281 own shares. This corresponds to approx. 5.0274 % of shares with voting rights of STRABAG SE (total number of issued shares with voting rights amounts to 114.000.000).

Contact

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