

Bank's legal name
Bank's address
BIC/SWIFT code

Example/Sample
for sending by mail,
by fax or by e-mail

STRABAG SE

Hauptversammlung
c/o Donau-City-Str. 9
1220 Vienna, Austria

by SWIFT: COMRGB2L
by fax: +49 89 30903 74675
by e-mail: anmeldestelle@computershare.de

[to be received no later than 2 May 2022]

Extraordinary General Meeting of STRABAG SE on 5 May 2022

To whom it may concern,

In reference to the convocation of the above-mentioned General Meeting, please find attached a list of deposit confirmations pursuant to Section 10a of the Austrian Stock Corporation Act (AktG).

In our capacity as custodian bank, we confirm the accuracy of the information, in particular that the shares included in the attached list were held in deposits at our bank on the record date, the end of the tenth day before the General Meeting, i.e. 25 April 2022.

Sincerely,

(bank's full legal name)

Place, date

(Signature of authorised representative)