

REVOCATION OF PROXY AUTHORISATION

As a shareholder of STRABAG SE, I hereby revoke the proxy authorisation which I conferred upon

(name of proxy representative in BLOCK LETTERS)

to represent me at the 10th Annual General Meeting of STRABAG SE, Villach, FN 88983 h, on Friday, 27 June 2014, at 10:00 a.m. at Austria Center Vienna, Hall E, Bruno-Kreisky-Platz 1, 1220 Vienna.

(Name/company and address of shareholder in BLOCK LETTERS)

(Date, shareholder's handwritten signature or facsimile thereof)