



DRAFT RESOLUTION CONCERNING THE APPROPRIATION OF THE BALANCE SHEET PROFIT 2016

The 2016 financial year of STRABAG SE closed with a balance sheet profit in the amount of € 104,500,000.00.

In accordance with the Supervisory Board the Management Board proposes, for approval by the Annual General Meeting, to pay:

A dividend per no-par share of: € 0.95

Total payout: € 104,500,000.00
(corresponding to 110,000,000 shares)

The Management Board

Villach, Vienna, 24 April 2017