

## **PROXY AUTHORISATION**

As a shareholder of STRABAG SE, I hereby authorise

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(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-Kreisisky-Platz 1, 1220 Vienna and to exercise all rights to which I am entitled as a shareholder of STRABAG SE, including but not limited to the right to vote.

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

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