

**STRABAG SE**

**Voting results** in accordance with Sec 128 Para 2 of the Austrian Stock Corporation Act (AktG) **for the 14th Annual General Meeting** held on **15 June 2018** at 10:00 a.m. at Tech Gate Vienna, Room 0.1, Donau-City-Str. 1, 1220 Vienna.

The share capital amounts to € 110,000,000 and is divided into 110,000,000 no-par value shares.

**Agenda**

- 1. Presentation of the annual financial statements, including the management report and consolidated corporate governance report; of the consolidated financial statements, including the group management report; of the proposal for the appropriation of the balance sheet profit; and of the Supervisory Board report for the 2017 financial year.**

(no resolution)

- 2. Resolution concerning the appropriation of the balance sheet profit**

Appropriation of balance sheet profit [dividend of € 1.30 per no-par share] decided with the required majority.

Votes in favour: 90,043,315      Votes against: 210

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,043,525

Percentage of share capital represented by these votes: 81.86 %

**3. Resolution concerning the approval of the actions of the members of the Management Board for the 2017 financial year**

Actions of the members of the management board approved with the required majority.

Votes in favour: 61,532,564                      Votes against: 5,660

Number of shares for which valid votes were cast /

Total number of valid votes cast: 61,538,224

Percentage of share capital represented by these votes: 55.94 %

**4. Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2017 financial year**

Actions of the members of the supervisory board approved with the required majority.

Votes in favour: 89,972,519                      Votes against: 5,861

Number of shares for which valid votes were cast /

Total number of valid votes cast: 89,978,380

Percentage of share capital represented by these votes: 81.80 %

**5. Selection of the auditor of the financial statements and group financial statements for the 2018 financial year**

KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Linz, chosen with the required majority.

Votes in favour: 90,037,218                      Votes against: 5,960

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,043,178

Percentage of share capital represented by these votes: 81.86 %

## **6. Supervisory Board elections**

Dr. Andreas Brandstetter elected as a member of the Supervisory Board with the required majority.

Votes in favour: 89,770,412                      Votes against: 272,346

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,042,758

Percentage of share capital represented by these votes: 81.86 %

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Dr. Oleg G. Kotkov elected as a member of the Supervisory Board with the required majority.

Votes in favour: 90,038,592                      Votes against: 3,835

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,042,427

Percentage of share capital represented by these votes: 81.86 %

## **7. Resolution concerning the remuneration to the members of the Supervisory Board**

Remuneration to the members of the Supervisory Board approved with the required majority.

Votes in favour: 90,042,397                      Votes against: 210

Number of shares for which valid votes were cast /

Total number of valid votes cast: 90,042,607

Percentage of share capital represented by these votes: 81.86 %