

Villach Dividend Announcement ISIN: AT000000STR1

The 10th regular Annual General Meeting of STRABAG SE held on 27 June 2014 voted to approve the recommendation by the Management Board to pay a dividend of \in 0.45 per share for the 2013 financial year.

The payment of the dividend will be made from Monday, 7 July 2014, less 25 % capital gains tax – unless an exemption from the tax is allowed – and will be credited to the shareholder at his/her custodian bank. The paying agent is Raiffeisen Centrobank AG, Tegetthoffstraße 1, 1015 Vienna.

The shares of STRABAG SE will be traded ex-dividend 2013 from Friday, 4 July 2014.

Villach, June 2014 The Management Board