

**STRABAG SE**

**Voting results** in accordance with Sec 128 Para 2 of the Austrian Stock Corporation Act (AktG) **for the Extraordinary General Meeting** held on **5 May 2022** at 10:00 a.m. at STRABAG SE, 1220 Vienna, Donau-City-Str. 9, event room „Gironcoli Kristall“.

The share capital amounts to € 102,600,000.00 and is divided into 102,600,000 no-par value shares.

**A g e n d a**

- (i) Reduction of the number of Supervisory Board members elected by the General Meeting from four to three;**

Reduction of the number of Supervisory Board members elected by the General Meeting from four to three approved with the required majority.

Votes in favour: 28,396,334      Votes against: 1,186,934

Number of shares for which valid votes were cast /

Total number of valid votes cast: 29,583,268

Percentage of share capital represented by these votes: 28.83 %

- (ii) Recall of the Supervisory Board member Thomas Bull, who was delegated by the holder of registered share no. 2.**

Recall of the Supervisory Board member Thomas Bull, who was delegated by the holder of registered share no. 2, approved with the required majority.

Votes in favour: 28,392,808      Votes against: 1,190,460

Number of shares for which valid votes were cast /

Total number of valid votes cast: 29,583,268

Percentage of share capital represented by these votes: 28.83 %