

## **REVOCATION OF PROXY AUTHORISATION**

As a shareholder of STRABAG SE, I hereby revoke the proxy authorisation which I conferred upon

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(name of proxy representative in BLOCK LETTERS)

to represent me at the 11th Annual General Meeting of STRABAG SE, Villach, FN 88983 h, on Friday, 12 June 2015, at 10:00 a.m. at Austria Center Vienna, Hall F, Bruno-Kreisky-Platz 1, 1220 Vienna.

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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)