

STRABAG SE

Voting results in accordance with Section 128 Paragraph 2 of the Austrian Stock Corporation Act (AktG) **for the 7th Annual General Meeting** held on **10 June 2011** at 10:00 a.m. at Austria Center Vienna, Hall D, Bruno-Kreisky-Platz 1, 1220 Vienna

The share capital amounts to EUR 114,000,000 and is divided into 114,000,000 no-par value shares.

Agenda:

- 1. Presentation of the annual financial statements for the 2010 financial year, including the management report and corporate governance report; of the consolidated financial statements for the 2010 financial year, including the group management report; of the proposal for the appropriation of net income for the 2010 financial year; and of the supervisory report for the 2010 financial year**

(no resolution)

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

Appropriation of balance sheet profit [dividend of EUR 0.55 per no-par share] decided with the required majority.

Votes in favour: 89,840,410 Votes against: 0

Number of shares for which valid votes were cast/
Total number of valid votes cast: 89,840,410

Percentage of share capital represented by these votes: 78.81 %

- 3. Resolution concerning the approval of the actions of the members of the management board for the 2010 financial year:**

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

Votes in favour: 56,253,691 Votes against: 0

Number of shares for which valid votes were cast/
Total number of valid votes cast: 56,253,691

Percentage of share capital represented by these votes: 49.35 %

[Dr. Hans Peter Haselsteiner with 2 shares, Haselsteiner Familien-Privatstiftung with 28,499,995 shares, with 517,456 shares and with 4,560,000 shares did not exercise the voting rights with regard to Section 125 of the Austrian Stock Corporation Act (AktG).]

4. Resolution concerning the approval of the actions of the members of the supervisory board for the 2010 financial year:

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

Votes in favour: 89,830,189 Votes against: 0

Number of shares for which valid votes were cast/
Total number of valid votes cast: 89,830,189

Percentage of share capital represented by these votes: 78.80 %

5. Selection of auditor and group financial auditor for the 2011 financial year:

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

Votes in favour: 89,828,958 Votes against: 0

Number of shares for which valid votes were cast/
Total number of valid votes cast: 89,828,958

Percentage of share capital represented by these votes: 78.80 %

6. 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: 89,800,322 Votes against: 27,241

Number of shares for which valid votes were cast/
Total number of valid votes cast: 89,827,563

Percentage of share capital represented by these votes: 78.80 %

7. Resolution concerning the further authorisation of the management board to acquire own shares in accordance with Section 65 Paragraph 1 No. 8 as well as Paragraphs 1a and 1b of the Austrian Stock Corporation Act (AktG), on the stock market or over the counter, to the extent of up to 10 % of the share capital, with simultaneous authorisation of the management board, in accordance with Section 65 Paragraph 1b of the Austrian Stock Corporation Act (AktG), to sell or assign own shares in a manner other than on the stock market or through a public tender, cancelling the existing authorisation to acquire own shares as per resolution by the Annual General Meeting of 18 June 2010:

Authorisation to acquire own shares as proposed in the draft resolution by the management and supervisory boards approved with the required majority.

Votes in favour: 89,717,809 Votes against: 106,397

Number of shares for which valid votes were cast/
Total number of valid votes cast: 89,824,206

Percentage of share capital represented by these votes: 78.79 %