

Bank's legal name  
Bank's address  
BIC/SWIFT code

Example/Sample  
for sending by mail,  
by fax or by e-mail

**STRABAG SE**

Hauptversammlung  
c/o Donau-City-Str. 9  
1220 Wien

by SWIFT: COMRGB2L  
by fax: +49 89 30903 74675  
by e-mail: anmeldestelle@computershare.de

[to be received no later than 20 June 2017]

**13th Annual General Meeting of STRABAG SE on 23 June 2017**

To whom it may concern,

In reference to the convocation of the above-mentioned Annual General Meeting, please find attached a list of deposit confirmations pursuant to Section 10a of the Austrian Stock Corporation Act (AktG).

In our capacity as custodian bank, we confirm the accuracy of the information, in particular that the shares included in the attached list were held in deposits at our bank on the record date, the end of the tenth day before the Annual General Meeting, i.e. 13 June 2017.

Sincerely,

(bank's full legal name)

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
(Signature of authorised representative)