

PROXY AUTHORISATION

As a shareholder of STRABAG SE, I hereby authorise

(name of proxy representative in BLOCK LETTERS)

to represent me at the 13th Annual General Meeting of STRABAG SE, Villach, FN 88983 h, on Friday, 23 June 2017, at 10:30 a.m. at Tech Gate Vienna, 1220 Wien, Donau-City-Str. 1, Room 0.1 and to exercise all rights to which I am entitled as a shareholder of STRABAG SE, including but not limited to the right to vote.

(Name/company and address of shareholder in BLOCK LETTERS)

(Date, shareholder's handwritten signature or facsimile thereof)