

STRABAG SE

Voting results in accordance with Section 128 Paragraph 2 of the Austrian Stock Corporation Act (AktG) **for the 9th Annual General Meeting** held on **14 June 2013** at 10:00 a.m. at Austria Center Vienna, 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, including the management report and corporate governance report; of the consolidated financial statements, including the group management report; and of the supervisory report for the 2012 financial year**

(no resolution)

- 2) Resolution concerning the appropriation of the balance sheet profit**

Appropriation of balance sheet profit [dividend of EUR 0.20 per no-par share] decided with the required majority.

Votes in favour: 89,576,914 Votes against: 0

Number of shares for which valid votes were cast/
Total number of valid votes cast: 89,576,914

Percentage of share capital represented by these votes: 78.58 %

- 3) Resolution concerning the approval of the actions of the members of the management board for the 2012 financial year**

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

Votes in favour: 56,654,925 Votes against: 30,080

Number of shares for which valid votes were cast/
Total number of valid votes cast: 56,685,005

Percentage of share capital represented by these votes: 49.72 %

[Dr. Hans Peter Haselsteiner with 2 shares and Haselsteiner Familien-Privatstiftung with 32,891,737 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 2012 financial year

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

Votes in favour: 89,546,874 Votes against: 30,080

Number of shares for which valid votes were cast/

Total number of valid votes cast: 89,576,954

Percentage of share capital represented by these votes: 78.58 %

5) Selection of auditor and group financial auditor for the 2013 financial year

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

Votes in favour: 89,576,637 Votes against: 300

Number of shares for which valid votes were cast/

Total number of valid votes cast: 89,576,937

Percentage of share capital represented by these votes: 78.58 %

6) Election of a member of the supervisory board

Hannes Bogner was elected to the supervisory board as new member.

Votes in favour: 88,200,593 Votes against: 1,376,444

Number of shares for which valid votes were cast/

Total number of valid votes cast: 89,577,037

Percentage of share capital represented by these votes: 78.58 %