



DRAFT RESOLUTION CONCERNING THE APPROPRIATION OF THE BALANCE SHEET PROFIT 2017

The 2017 financial year of STRABAG SE closed with a balance sheet profit in the amount of € 143,000,000.00.

In accordance with the Supervisory Board the Management Board proposes, for approval by the Annual General Meeting, to pay:

A dividend per no-par share of: € 1.30

Total payout: € 143,000,000.00
(corresponding to 110,000,000 shares)

The Management Board

Villach, Vienna, 24 April 2018