

	Information about the shareholder or shareholders (if multiple depositors) <i>(To help us expedite the processing of your form, please provide the following information (in block letters) as completely as possible.)</i>
Name(s)/company	
Address (postcode, city/town, street, number)	
For natural persons: date of birth/for legal persons: register and number (if available)	
Name and address of the financial institution at which the deposit account is located	
Bank sort code or BIC	Account number

REVOCATION OF PROXY AUTHORISATION

As a shareholder of STRABAG SE, I hereby revoke the proxy authorisation which I conferred upon

.....
 (Name/company and address of proxy representative)

to represent me at the 20th Annual General Meeting of STRABAG SE, Villach, FN 88983 h, on Friday, 14 June 2024 at 10:00 a.m. at Tech Gate Vienna, Room 0.1, Donau-City-Str. 1, 1220 Vienna.

 (Place, date)

 (Signature/company seal)

For the revocation of proxy authorisation to be valid, it must be received by STRABAG SE at the latest on 13 June 2024, by 4:00 p.m. (Vienna time), at one of the following:

by mail or courier STRABAG SE
 Hauptversammlung
 c/o Donau-City-Str. 9
 1220 Vienna, Austria

by fax +49 89 30903 73907

by email anmeldestelle@computershare.de, with the proxy authorisation attached to the email in text form, e.g. as a PDF file

After this deadline, the proxy authorisation may only be presented in person on the day of the General Meeting at the entrance to the meeting.