

PROXY AUTHORISATION

As a shareholder of STRABAG SE, I hereby authorise

(name of proxy representative in BLOCK LETTERS)

to represent me at the 11th Annual General Meeting of STRABAG SE, Villach, FN 88983 h, on Friday, 12 June 2015, at 10:00 a.m. at Austria Center Vienna, Hall F, Bruno-Kreisky-Platz 1, 1220 Vienna 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)