

STRABAG SE

Voting results in accordance with Section 128 Paragraph 2 of the Austrian Stock Corporation Act (AktG) **for the 6th Annual General Meeting** held on **18 June 2010** at 10:00 a.m. at Austria Center Vienna, Hall E1, 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 for the 2009 financial year, including the management report and corporate governance report; of the consolidated financial statements for the 2009 financial year, including the group management report; of the proposal for the appropriation of net income for the 2009 financial year; and of the supervisory report for the 2009 financial year**

(no resolution)

- 2. Resolution concerning the appropriation of the balance sheet profit:**

Appropriation of balance sheet profit [dividend of EUR 0.50 per no-par share] decided with the required majority.

Votes in favour: 90,368,792 Votes against: 1,170

Number of shares for which valid votes were cast/
Total number of valid votes cast: 90,369,962

Percentage of share capital represented by these votes: 79.27 %

- 3. Resolution concerning the approval of the actions of the members of the management board for the 2009 financial year:**

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

Votes in favour: 52,051,842 Votes against: 7,517

Number of shares for which valid votes were cast/
Total number of valid votes cast: 52,059,359

Percentage of share capital represented by these votes: 45.67 %

[Dr. Hans Peter Haselsteiner with 2 shares, Haselsteiner Familien-Privatstiftung with 28,499,995 shares, with 517,456 shares and with 9,293,479 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 2009 financial year:**

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

Votes in favour: 90,362,774 Votes against: 7,517

Number of shares for which valid votes were cast/

Total number of valid votes cast: 90,370,291

Percentage of share capital represented by these votes: 79.27 %

5. Selection of auditor and group financial auditor for the 2010 financial year:

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

Votes in favour: 90,364,777 Votes against: 5,114

Number of shares for which valid votes were cast/

Total number of valid votes cast: 90,369,891

Percentage of share capital represented by these votes: 79.27 %

6. Elections to the supervisory board:

Election of Mag. Kerstin Gelbmann with the required majority.

Votes in favour: 89,964,196 Votes against: 406,092

Number of shares for which valid votes were cast/

Total number of valid votes cast: 90,370,261

Percentage of share capital represented by these votes: 79.27%

Election of Dr. Alfred Gusenbauer with the required majority.

Votes in favour: 89,942,373 Votes against: 426,620

Number of shares for which valid votes were cast/

Total number of valid votes cast: 90,368,993

Percentage of share capital represented by these votes: 79.27 %

Election of Dr. Gottfried Wanitschek with the required majority.

Votes in favour: 89,966,629 Votes against: 406,092

Number of shares for which valid votes were cast/

Total number of valid votes cast: 90,372,721

Percentage of share capital represented by these votes: 79.27 %

Election of Ing. Siegfried Wolf with the required majority.

Votes in favour: 89,959,322 Votes against: 413,429

Number of shares for which valid votes were cast/
Total number of valid votes cast: 90,372,751

Percentage of share capital represented by these votes: 79.27 %

- 7. Resolution concerning the further authorisation of the management board to acquire own shares in accordance with Section 65 Paragraph 1 No. 8 as well as Paragraphs 1a and 1b of the Austrian Stock Corporation Act (AktG), on the stock market or over the counter, to the extent of up to 10 % of the share capital, with simultaneous authorisation of the management board, in accordance with Section 65 Paragraph 1b of the Austrian Stock Corporation Act (AktG), to sell or assign own shares in a manner other than on the stock market or through a public tender, cancelling the existing authorisation to acquire own shares as per resolution by the Annual General Meeting of 19 June 2009:**

Authorisation to acquire own shares as proposed in the draft resolution by the management and supervisory boards approved with the required majority.

Votes in favour: 90,223,852 Votes against: 135,234

Number of shares for which valid votes were cast/
Total number of valid votes cast: 90,359,086

Percentage of share capital represented by these votes: 79.26 %

- 8. Resolution concerning the changes to the Articles of Association in Sections 3 “Publications”, 4 “Capital Stock and Shares”, 7 “Reports to the Supervisory Board”, 9 “Supervisory Board - Members”, 12 “Supervisory Board - Quorum, Resolutions”, 13 “Supervisory Board - Duties”, 16 “Shareholders’ Meeting - Convocation, Venue”, 17 “Shareholders’ Meeting - Attendance”, 18 “Shareholders’ Meeting - Voting Right, Resolutions”, 19 “Shareholders’ Meeting - Chairmanship”, 20 “Shareholders’ Meeting and Scope of Action” and 21 “Financial Statement, Dividend”, especially concerning the adaptation to the changed legal framework (Austrian Stock Corporation Law Amendment Act 2009, which changed the Austrian Stock Corporation Act and the European Companies Act):**

Changes to the Articles of Association as proposed in the draft resolution by the management and supervisory boards unanimously approved.

Votes in favour: 90,358,203 Votes against: 0

Number of shares for which valid votes were cast/
Total number of valid votes cast: 90,358,203

Percentage of share capital represented by these votes: 79.26 %