

**STRABAG SE**  
Villach, FN 88983 h

**Draft Resolutions of the Supervisory Board for the  
13<sup>th</sup> Annual General Meeting  
23 June 2017**

- 1. Presentation of the annual financial statements, including the management report and the consolidated corporate governance report; of the consolidated financial statements, including the group management report; of the proposal for the appropriation of the balance sheet profit; and of the supervisory board report for the 2016 financial year**

A vote on this agenda item is not required.

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

The 2016 financial year closed with a balance sheet profit in the amount of € 104,500,000.00.

The Supervisory Board proposes, for approval by the Annual General Meeting, a dividend in the amount of € 0.95 per (dividend-bearing) no-par share.

The remainder shall be carried forward to new account.

The dividend payment date is 4 July 2017; the ex-dividend date is 30 June 2017.

- 3. Resolution concerning the approval of the actions of the members of the Management Board for the 2016 financial year**

The Supervisory Board proposes to approve the actions of the members of the Management Board who held the position in the 2016 financial year for this period.

**4. Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2016 financial year**

The Supervisory Board proposes to approve the actions of the members of the Supervisory Board who held the position in the 2016 financial year for this period.

**5. Selection of the auditor of the financial statements and group financial statements for the 2017 financial year**

The Supervisory Board proposes the appointment of KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Linz, as auditor of the financial statements and group financial statements for the 2017 financial year.

Vienna, 24 April 2017

The Supervisory Board