

15.06.2012 – 14:34 Uhr

EANS-General Meeting: STRABAG SE / Resolutions of the General Meeting

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STRABAG SE
Villach, FN 88983 h
ISIN AT0000000STR1

Publication of the resolution of the Annual General Meeting concerning the 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) as well as a resolution authorising their sale (in accordance with Section 2 Paragraph 1 of the Publication Ordinance 2002, Federal Law Gazette II 2002/112)

Regarding agenda item 6, the 8th Annual General Meeting of STRABAG SE of 15 June 2012 passed the following resolutions:

The management board is authorised, in accordance with Section 65 Paragraph 1 No. 8 as well as Paragraphs 1a and 1b of the Austrian Stock Corporation Act (AktG), to acquire bearer or registered no-par shares of the company on the stock market or over the counter to the extent of up to 10 % of the share capital during a period of 12 months from the 10 July 2012 at a minimum price per share of EUR 1.00 and a maximum price per share of EUR 34.00. The purpose of the acquisition may not be to trade with own shares. The authorisation can be exercised in full or in part or in several partial amounts for one or several purposes by the company, a subsidiary (Section 228 Paragraph 3 of the Austrian Commercial Code) or third parties acting on behalf of the company.

The management board of STRABAG SE can decide to acquire shares on the stock exchange but must inform the supervisory board following decision to do so. Over-the-counter purchases require prior approval by the supervisory board.

The management board shall be authorised, for a period of five years from this resolution, to sell or assign its own shares, with approval by the supervisory board, in accordance with Section 65 Paragraph 1b of the Austrian Stock Corporation Act (AktG), in a manner other than on the stock market or through a public tender, to the exclusion of the shareholders' buyback rights (subscription rights), and to determine the conditions of sale. The authorisation can be exercised in full or in part or in several partial amounts for one or several purposes by the company, a subsidiary (Section 228 Paragraph 3 of the Austrian Commercial Code) or third parties acting on behalf of the company.

The further authorisation of the management board to acquire own shares thus seamlessly follows the authorisation as per resolution by the Annual General Meeting of 10 June 2011.

The authorisation is to be exercised by the management board in such a way that, under consideration of the already acquired number of shares, a maximum of 11,400,000 shares is not exceeded and at no time the acquisition of own shares exceeds the 10 % limit.

Vienna, 15 June 2012 The Management Board

Further inquiry note:
STRABAG SE
Diana Klein, CFA

Head of Corporate Communications
Tel: +43-1-22422-1116
diana.klein@strabag.com

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issuer: STRABAG SE
 Donau-City-Straße 9
 A-1220 Wien
phone: +43 1 22422 -0
FAX: +43 1 22422 - 1177
mail: www.strabag.com
WWW: investor.relations@strabag.com
sector: Construction & Property
ISIN: AT000000STR1, AT0000A05HY9
indexes: WBI, ATX Prime, ATX, SATX
stockmarkets: official market: Wien
language: English

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