



Information for Custodian Banks

Record date end of 3 June 2025:

The right to participate in the Annual General Meeting and to exercise voting rights and the remaining shareholders' rights to be asserted at the Annual General Meeting is conditional on the shares held at the end of **3 June 2025** (record date).

Participation in the Annual General Meeting is limited to persons who, on the record date, hold shares in the company and can supply proof of their shareholding.

Deposit confirmation

Deposit confirmation pursuant to Section 10a of the Austrian Stock Corporation Act (AktG) shall represent sufficient proof of shareholding on the record date, provided such confirmation is **received by the company no later than 10 June 2025 exclusively at one of the following addresses:**

(i) for deposit confirmation in written form:

by mail or courier	STRABAG SE c/o HV-Veranstaltungsservice GmbH 8242 St. Lorenzen am Wechsel Köppel 60
by SWIFT	GIBAATWGGMS (Message Type MT598 or MT599, must include ISIN AT0000000STR1 in text)

(ii) for deposit confirmation in text form, deemed to be sufficient pursuant to Article 17 (2) of the Articles of Association:

by fax	+43 (0)1 8900 500 50
by email	anmeldung.strabag@hauptversammlung.at, with the deposit confirmation to be attached to the email in text form, e.g. as a PDF file

[Questions from Austrian and foreign banks on how to issue and send deposit confirmations may be directed to:

by telephone: +43 (0) 664 264 264 5

by email: anmeldung.strabag@hauptversammlung.at]

Necessary information

Deposit confirmation pursuant to Section 10a AktG

The **deposit confirmation** must be issued by the custodian bank with headquarters in a member state of the European Economic Area or in a full member state of the OECD and **must include the following information**:

- Information on the issuer: company name and address or code commonly used in business transactions between banks
- Information on the shareholder: name/company name and address as well as date of birth for natural persons or, for legal persons, the company register and number under which the company is listed in its country of origin
- Information on the shares: number of shares held by the shareholder, ISIN AT000000STR1
- Deposit account number or other description
- Date or period of time which the deposit confirmation refers to

The deposit confirmation as proof of shareholding for participation in the Annual General Meeting must refer to the end of the record date of 3 June 2025 (midnight, Vienna time).

No deposit confirmations to be issued prior to 4 June 2025!

For this reason, it is not possible to submit a deposit confirmation prior to 4 June 2025.

Language

Deposit confirmations will be accepted in German or English.

Registration for the Annual General Meeting or submission of deposit confirmation does not impose any limitations on shareholders' actions with regard to their shares. Shareholders maintain full autonomy over their shares

even after registering for the Annual General Meeting or having submitted their deposit confirmation.

No participation without complete and correct deposit confirmation

The company respectfully points out that shareholders whose custodian banks do not, as described above, provide the company with a complete and correct deposit confirmation pursuant to Section 10a AktG in due time using one of the above-stated means of communication will not be entitled to attend the Annual General Meeting or to exercise their voting rights!

Examples

In order to avoid incorrect or incomplete deposit certifications which do not comply with the requirements of Section 10a AktG, please refer to the attached samples/examples relevant for submission of deposit certification in writing by mail.

The samples and examples are for illustration purposes only. The company will accept any and all deposit confirmations that comply with the legal requirements regarding their content and are received by the company through one of the above-stated means of communication.

Tickets of admission

In your capacity as custodian bank, you are kindly requested to provide confirmation of registration or tickets of admission to shareholders who are indicated in the deposit confirmation and are entitled to participate in the Annual General Meeting. The confirmation or tickets should specify the name of the shareholder and the number of shares held. This will help us expedite the registration of shareholders on the day of the Annual General Meeting and generally eliminates the need to verify the identity of persons unable to present an admission ticket by requiring them to present official photo identification.