



Voting results for the ordinary general meeting of STRABAG SE on 13. Juni 2025

Agenda item 2:

Resolution concerning the appropriation of the balance sheet profit

Number of shares voting valid: 74,630,939

Those correspond to this portion of the registered capital: 63.13 %

Total number of valid votes: 74,630,939

FOR-Votes 74,628,439 votes.

AGAINST-Votes 2,500 votes.

ABSTENTIONS 26 votes.

Agenda item 3:

Resolution concerning the approval of the actions of the members of the Management Board for the 2024 financial year

Number of shares voting valid: 74,608,328

Those correspond to this portion of the registered capital: 63.11 %

Total number of valid votes: 74,608,328

FOR-Votes 74,602,228 votes.

AGAINST-Votes 6,100 votes.

ABSTENTIONS 22,356 votes.

Agenda item 4:

Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2024 financial year

Number of shares voting valid: 74,573,154

Those correspond to this portion of the registered capital: 63.08 %

Total number of valid votes: 74,573,154

FOR-Votes 74,416,844 votes.

AGAINST-Votes 156,310 votes.

ABSTENTIONS 57,519 votes.

Agenda item 5.1:

Appointment of the auditor for the single-entity and consolidated financial statements for the 2025 financial year

Number of shares voting valid: 74,629,012

Those correspond to this portion of the registered capital: 63.13 %

Total number of valid votes: 74,629,012

FOR-Votes 74,587,668 votes.

AGAINST-Votes	41,344 votes.
ABSTENTIONS	1,661 votes.

Agenda item 5.2:

Appointment of the auditor for the consolidated sustainability reporting for the 2025 financial year

Number of shares voting valid:	74,628,872
Those correspond to this portion of the registered capital:	63.13 %
Total number of valid votes:	74,628,872
FOR-Votes	74,623,687 votes.
AGAINST-Votes	5,185 votes.
ABSTENTIONS	1,661 votes.

Agenda item 6:

Resolution concerning the remuneration report for the Management Board and the Supervisory Board for the 2024 financial year

Number of shares voting valid:	74,630,313
Those correspond to this portion of the registered capital:	63.13 %
Total number of valid votes:	74,630,313
FOR-Votes	74,362,846 votes.
AGAINST-Votes	267,467 votes.
ABSTENTIONS	1 vote.

Agenda item 7.1:

Resolution that the number of Supervisory Board members elected by the Annual General Meeting be increased from four to five members within the limits set out in the Articles of Association.

Number of shares voting valid:	74,627,598
Those correspond to this portion of the registered capital:	63.12 %
Total number of valid votes:	74,627,598
FOR-Votes	72,621,256 votes.
AGAINST-Votes	2,006,342 votes.
ABSTENTIONS	2,614 votes.

Agenda item 7.2:

Election of Sebastian Haselsteiner to the Supervisory Board

Number of shares voting valid:	74,627,792
Those correspond to this portion of the registered capital:	63.13 %
Total number of valid votes:	74,627,792
FOR-Votes	72,210,095 votes.
AGAINST-Votes	2,417,697 votes.
ABSTENTIONS	2,420 votes.

Agenda item 8.1:

Resolution to authorise the Management Board to acquire own shares, pursuant to Section 65 (1) no. 8 as well as subsections 1a and 1b of the Austrian Stock Corporation Act (AktG), on the stock exchange, by public tender or in any other manner, to the extent of up to 10% of the share capital.

Number of shares voting valid: 74,621,584

Those correspond to this portion of the registered capital: 63.12 %

Total number of valid votes: 74,621,584

FOR-Votes 74,561,711 votes.

AGAINST-Votes 59,873 votes.

ABSTENTIONS 8,548 votes.

Agenda item 8.2:

Resolution to authorise the Management Board to acquire own shares, pursuant to Section 65 (1) no. 8 as well as subsections 1a and 1b of the Austrian Stock Corporation Act (AktG), on the stock exchange, by public tender or in any other manner, to the extent of up to 10% of the share capital, also under exclusion of any proportionate selling rights that may accompany such an acquisition (reverse exclusion of subscription rights).

Number of shares voting valid: 74,627,684

Those correspond to this portion of the registered capital: 63.13 %

Total number of valid votes: 74,627,684

FOR-Votes 74,618,607 votes.

AGAINST-Votes 9,077 votes.

ABSTENTIONS 2,448 votes.

Agenda item 8.3:

Resolution to authorise the Management Board to reduce the share capital by cancellation of own shares acquired without a further resolution by the General Meeting.

Number of shares voting valid: 74,628,471

Those correspond to this portion of the registered capital: 63.13 %

Total number of valid votes: 74,628,471

FOR-Votes 74,618,607 votes.

AGAINST-Votes 9,864 votes.

ABSTENTIONS 1,661 votes.

Agenda item 8.4:

Resolution to authorise the Management Board to sell or assign own shares pursuant to Section 65 (1b) AktG in a manner other than on the stock market or through a public tender

Number of shares voting valid: 74,621,371

Those correspond to this portion of the registered capital: 63.12 %

Total number of valid votes: 74,621,371

FOR-Votes 74,558,056 votes.

AGAINST-Votes 63,315 votes.

ABSTENTIONS 7,761 votes.
