

Voting results for the ordinary general meeting of STRABAG SE on 12. June 2026

Agenda item 2:

Resolution concerning the appropriation of the balance sheet profit

Number of shares voting valid: 73,361,854

Those correspond to this portion of the registered capital: 62.17 %

Total number of valid votes: 73,361,854

FOR-Votes 73,361,854 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 50 votes.

Agenda item 3:

Resolution concerning the approval of the actions of the members of the Management Board for the 2025 financial year

Number of shares voting valid: 72,388,790

Those correspond to this portion of the registered capital: 61.35 %

Total number of valid votes: 72,388,790

FOR-Votes 66,105,884 votes.

AGAINST-Votes 6,282,906 votes.

ABSTENTIONS 973,114 votes.

Agenda item 4:

Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2025 financial year

Number of shares voting valid: 72,388,765

Those correspond to this portion of the registered capital: 61.35 %

Total number of valid votes: 72,388,765

FOR-Votes 66,099,798 votes.

AGAINST-Votes 6,288,967 votes.

ABSTENTIONS 973,139 votes.

Agenda item 5:

Appointment of the auditor for the single-entity and consolidated financial statements and for the consolidated sustainability reporting for the 2026 financial year

Number of shares voting valid: 73,357,353

Those correspond to this portion of the registered capital: 62.17 %

Total number of valid votes: 73,357,353

FOR-Votes 73,256,524 votes.

AGAINST-Votes 100,829 votes.

ABSTENTIONS 4,550 votes.

Agenda item 6:

Resolution concerning the remuneration report for the Management Board and the Supervisory Board for the 2025 financial year

Number of shares voting valid: 73,361,853

Those correspond to this portion of the registered capital: 62.17 %

Total number of valid votes: 73,361,853

FOR-Votes 73,098,062 votes.

AGAINST-Votes 263,791 votes.

ABSTENTIONS 50 votes.

Agenda item 7.1:

Resolution concerning the remuneration policy of the Management Board members

Number of shares voting valid: 73,361,853

Those correspond to this portion of the registered capital: 62.17 %

Total number of valid votes: 73,361,853

FOR-Votes 71,684,060 votes.

AGAINST-Votes 1,677,793 votes.

ABSTENTIONS 50 votes.

Agenda item 7.2:

Resolution concerning the remuneration policy of the Supervisory Board members

Number of shares voting valid: 73,361,066

Those correspond to this portion of the registered capital: 62.17 %

Total number of valid votes: 73,361,066

FOR-Votes 73,359,221 votes.

AGAINST-Votes 1,845 votes.

ABSTENTIONS 837 votes.

Agenda item 8:

Resolution concerning amendments to the Articles of Association
Amendments to § 4 "Share Capital and Shares", § 9 "Supervisory Board – Members", § 12 "Supervisory Board – Quorum, Resolutions", § 13 "Supervisory Board – Duties", § 15 "Supervisory Board – Committees", § 17 "General Meeting – Attendance", § 18 "General Meeting – Voting Rights, Resolutions", § 20 "General Meeting and Scope of Action", § 21 "Financial Statements, Dividend" of the Articles of Association

Number of shares voting valid: 73,359,071

Those correspond to this portion of the registered capital: 62.17 %

Total number of valid votes: 73,359,071

FOR-Votes 73,354,470 votes.

AGAINST-Votes 4,601 votes.

ABSTENTIONS 2,982 votes.
