

	Information about the shareholder or shareholders (if multiple depositors) <i>(To help us expedite the processing of your form, please provide the following information (in block letters) as completely as possible.)</i>
Name(s)/company	
Address (postcode, city/town, street, number)	
For natural persons: date of birth/for legal persons: register and number (if available)	
Name and address of the financial institution at which the deposit account is located	
Bank sort code or BIC	Account number

REVOCATION OF PROXY AUTHORISATION

As a shareholder of STRABAG SE, I hereby revoke the proxy authorisation which I granted to

.....
(Name/company and address of proxy representative)

to represent me on 13 June 2025 at the 21st Annual General Meeting of STRABAG SE, Villach (FN 88983 h, ISIN AT0000000STR1).

(Place, date)

(Signature/company seal)

For the revocation of proxy authorisation to be valid, it must be received by STRABAG SE at the latest on 12 June 2025, by 4:00 p.m. (Vienna time), at one of the following:

by mail or courier STRABAG SE
c/o HV-Veranstaltungsservice GmbH
8242 St. Lorenzen am Wechsel
Köppel 60

by fax +43 (0) 1 8900 500 50

by email anmeldung.strabag@hauptversammlung.at, with the proxy authorisation attached to the email in text form, e.g. as a PDF file

After this deadline, the proxy authorisation may only be presented in person on the day of the General Meeting at the entrance to the meeting.