

Translation from German

## **PORR AG**

### **Agenda for the 134<sup>th</sup> ordinary shareholders' meeting**

on Thursday, 22 May 2014, at 11 a.m. (CET)  
at EURO-PLAZA, Building G, Am Euro-Platz 2, 1120 Vienna

1. Presentation of the annual financial statements including the management report, the corporate governance report, the consolidated financial statements including the group management report, the proposal for appropriation of the profit and the report made by the Supervisory Board for the financial year 2013
2. Resolution on appropriation of the net profit
3. Resolution on approval of the actions of the members of the Board of Management for the financial year 2013
4. Resolution on approval of the actions of the Supervisory Board members for the financial year 2013
5. Election of the auditor and group auditor for the financial year 2014
6. Election of new Supervisory Board members