



PORR AG

Voting results in accordance with Section 128 (2) of the Austrian Joint Stock Companies Act (AktG) for the **134th Annual General Meeting** held at 11.00 on **22 May 2014** at EURO PLAZA, Building G, Am Euro Platz 2, 1120 Vienna

[The voting results of the 134th Annual General Meeting are based on the share ownership at the end of 12 May 2014 (record date). At this time the share capital in the Group amounted to EUR 29,095,000.00 and was divided into 14,547,500 shares with the same number of votes. 11,274 shares of treasury stock were not entitled to voting rights at this Annual General Meeting.]

Agenda:

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*

[No resolution required]

2. *Resolution on appropriation of the net profit*

Approval of distribution of a dividend of EUR 1 for each share entitled to a dividend and of a profit share of EUR 4 for each capital share certificate, with the residual amount to be carried forward, was unanimously passed

Yes votes: 10,308,517

No votes: 0

Number of shares for which valid votes were cast/

Total number of valid votes cast: 10,308,517

Percentage of share capital represented by these votes: 70.86%

3. *Resolution on approval of the actions of the members of the Board of Management for the financial year 2013*

Approval of the actions of the members of the Board of Management for the financial year 2013 was unanimously passed

Yes votes: 7,940,391

No votes: 0

Number of shares for which valid votes were cast/

Total number of valid votes cast: 7,940,391

Percentage of share capital represented by these votes: 54.58%

[AIM Industrieholding and Unternehmensbeteiligungen GmbH and SuP Beteiligungs GmbH did not exercise their voting rights totalling 2,366,716 shares in respect of Section 125 AktG.]

4. *Resolution on approval of the actions of the Supervisory Board members for the financial year 2013*

Approval of the actions of the members of the Supervisory Board members for the financial year 2013 was unanimously passed

Yes votes: 3,722,707
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 3,722,707
Percentage of share capital represented by these votes: 25.59%

[IGO Baubeteiligungs GmbH and Ortner Beteiligungsverwaltung GmbH did not exercise their voting rights totalling 5,748,442 shares, neither did Renaissance Construction AG with 836,088 shares in respect of Section 125 AktG]

5. *Election of the auditor and group auditor for the financial year 2014*

BDO Austria GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, was unanimously elected as auditor and group auditor for the financial year 2014

Yes votes: 10,301,538
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,301,538
Percentage of share capital represented by these votes: 70.81%

6. *Election of new Supervisory Board members*

Owing to the expiry of the term of office at the Annual General Meeting, the election of Ms. Iris Ortner, born on 31 August 1974, Ms. Susanne Weiss, born on 15 April 1961, and Messrs. Karl Pistotnik, born on 12 August 1944, Klaus Ortner, born on 26 June 1944, Michael Diederich, born on 28 August 1965, Nematollah Farrokhnia, born on 8 August 1946, Robert Grüneis, born on 22 May 1968, Walter Knirsch, born on 8 February 1945, Bernhard Vanas, born on 10 July 1954, Thomas Winischhofer, born on 26 May 1970, as members of the Supervisory Board was passed with a term of office to expire at the end of the Annual General Meeting that resolves on approval of the actions in respect of the financial year 2018.

Vote to elect Iris Ortner
Yes votes: 10,296,465
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,296,465
Percentage of share capital represented by these votes: 70.78%

Vote to elect Susanne Weiss
Yes votes: 10,296,064
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,296,064
Percentage of share capital represented by these votes: 70.78%

Vote to elect Karl Pistotnik
Yes votes: 10,291,135
No votes: 3,779
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%

Vote to elect Klaus Ortner

Yes votes: 10,294,914
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%

Vote to elect Michael Diederich
Yes votes: 10,294,914
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%

Vote to elect Nematollah Farrokhnia
Yes votes: 10,294,914
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%

Vote to elect Robert Grüneis
Yes votes: 10,294,914
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%

Vote to elect Walter Knirsch
Yes votes: 10,294,914
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%

Vote to elect Bernhard Vanas
Yes votes: 10,294,914
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%

Vote to elect Thomas Winischhofer
Yes votes: 10,294,914
No votes: 0
Number of shares for which valid votes were cast/
Total number of valid votes cast: 10,294,914
Percentage of share capital represented by these votes: 70.77%