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PORR AG

Agenda for the 135th ordinary shareholders' meeting

on Wednesday, 3 June 2015, 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 2014
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 2014
4. Resolution on approval of the actions of the Supervisory Board members for the financial year 2014
5. Election of the auditor and group auditor for the financial year 2015
6. Election to the Supervisory Board
7. Resolution on a new division of the share capital by effecting a share split (*Aktienteilung*) in a ratio of 1:2 so that the number of shares be increased to 29,095,000, each with a calculated notional amount of EUR 1.00, together with the required amendment to the Articles of Association