

Translation from German

For presentation to the
135th ordinary shareholders' meeting of
PORR AG
to be held on 3 June 2015

**Statement pursuant to Section 87 (2) of the Austrian Joint Stock Companies Act
[Aktengesetz/AktG]**

Pursuant to Section 87 (2) *AktG* every person proposed for election to the Supervisory Board must advise the shareholders' meeting of his/her professional qualifications, jobs or similar activities/offices and disclose all circumstances that might cast doubt on his/her impartiality. For my professional qualifications, jobs and similar activities/offices please refer to my curriculum vitae, which is enclosed.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with Section 87 (2) *AktG* and that in my assessment there are no circumstances that might cast doubt on my impartiality,
2. I have not been convicted in a non-appealable manner for an offence punishable by court, in particular an offence that affects my professional conduct/reliability as defined in the third sentence of Section 87 (2a) *AktG*,
3. no impediments to my appointment as defined in Section 86 (2) and (4) *AktG* exist.

Place, date

non-certified signature

Enclosure:

Curriculum vitae