

English translation of original German version for convenience only.

PORR AG

A g e n d a f o r t h e

137th ordinary shareholders' meeting

on Tuesday, 23 May 2017, at 10 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 report on payments to governments, 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 2016
2. Resolution on the appropriation of the net profit
3. Resolution on the approval of the actions of the members of the Management Board for the financial year 2016
4. Resolution on the approval of the actions of the Supervisory Board members for the financial year 2016
5. Election of the auditor and group auditor for the financial year 2017