



PORR AG

Voting results in accordance with Section 128 (2) of the Austrian Joint Stock Companies Act (AktG) for the 137th Shareholders' Meeting held at 10.00 on 23 May 2017 at EURO PLAZA, Building G, Am Euro Platz 2, 1120 Vienna

[The voting results of the 137th Shareholders' Meeting are based on the share ownership at the end of 13 May 2017 (record date). At this time the share capital in the Group amounted to EUR 29,095,000.00 and was divided into 29,095,000 shares with the same number of votes. 216.495 shares of treasury stock were not entitled to voting rights at this Shareholders' Meeting.]

Agenda:

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*

[No resolution required]

2. *Resolution on appropriation of the net profit*

The Distribution of a dividend of EUR 1,10 per share entitled to a dividend, with the residual amount to be carried forward as defined by the proposal of the Management Board and Supervisory Board was passed with the majority required by law

Yes votes: 22.188.417

No votes: 5.556

Number of shares for which valid votes were cast/

Total number of valid votes cast: 22.193.973

Percentage of share capital represented by these votes: 76,28 %

3. *Resolution on the approval of the actions of the members of the Management Board for the financial year 2016*

Approval of the actions of the members of the Management Board for the financial year 2016 was unanimously passed

Yes votes: 17.451.435

No votes: 0

Number of shares for which valid votes were cast/

Total number of valid votes cast: 17.451.435

Percentage of share capital represented by these votes: 59,98 %

4. *Resolution on the approval of the actions of the Supervisory Board members for the financial year 2016*

Approval of the actions of the members of the Supervisory Board members for the financial year 2016 was passed with the majority required by law

Yes votes: 5.848.650

No votes: 34.015

Number of shares for which valid votes were cast/

Total number of valid votes cast: 5.882.665

Percentage of share capital represented by these votes: 20,22 %

5. *Election of the auditor and group auditor for the financial year 2017*

BDO Austria GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, was with the majority required by law as auditor and group auditor for the financial year 2017

Yes votes: 22.093.236

No votes: 5.556

Number of shares for which valid votes were cast/

Total number of valid votes cast: 22.098.792

Percentage of share capital represented by these votes: 75,95 %