Question Form

English translation of original German version for convenience only.

Details of the Shareholder
Name/Company name
Address (postal/zip code, city, street name, house number)
for natural persons: date of birth/for legal entities registered in public registers (e.g. commercial register): name of register and registration number

_____
E-mail-address

_____
Password, which, like a codeword, can be freely chosen for the purposes of the GM

(This information facilitates the verification of the shareholder's identity when communicating at a later date, in particular during the Annual General Meeting by e-mail.)

Dear Shareholders!

To enable the Management Board to prepare and answer your questions precisely, you are asked to send all questions to all items on the agenda of the Annual General Meeting to the Management Board by e-mail to the address **vorstand@porr.at**, so that this question form **will reach the Company** at the latest on the second wording day prior to Annual General Meeting, which is **Tuesday, 26 May 2020**.

Item	Questions

_____
(Place, Date)

_____
(Signature/company signature/indication of completion)