

English translation of original German version for convenience purposes only.

PORR AG

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

141th Annual General Meeting of Shareholders

on Thursday, 27 May 2021, at 9.00 a.m. (CEST)
at the registered office of the company in 1100 Vienna, Absberggasse 47

(virtual annual general meeting without physical presence of the shareholders)

1. Presentation of the annual financial statements including the management report, the corporate governance report, the report on payments to government entities, the consolidated financial statements including the group management report and the report of the Supervisory Board for the financial year 2020
2. Resolution on the discharge from liability of the members of the Management Board for the financial year 2020
3. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2020
4. Election of the auditor and group auditor for the financial year 2021
5. Resolution on the remuneration report for the financial year 2020
6. Election of new Supervisory Board members
7. Resolution on the authorisation of the Management Board to dispose treasury shares by other means than via the stock exchange or a public offer and exclusion of the general right to purchase (exclusion of subscription rights) of the shareholders
8. Resolution on the revocation of the authorisation of the Management Board to increase the share capital (authorised capital) together with a new authorisation of the Management Board to increase the share capital pursuant to Section 169 of the Stock Corporation Act (authorised capital) against contributions in cash and/or in kind, including an authorisation of the Management Board to exclude subscription rights and the corresponding amendments to the articles of association