



Question Form

for the 141th Annual General Meeting of
PORR AG, at 1100 Vienna, Absberggasse 47, at 9:00 a.m., Vienna time, on 27 May 2021

IMPORTANT NOTE: This proxy does not entitle shareholders to attend the Annual General Meeting personally. Please contact your custodian bank to ensure that the securities mentioned below have been registered properly in a deposit receipt (record date: 17 May 2021) for participation in the Annual General Meeting.

Questioner (Shareholder)

First name, last name / company name

Street name, ZIP code, town/city of residence _____ Date of birth/register number

Deposit account number _____ Name of bank

E-Mail address (the signature on this form confirms that only the principal person granting authorisation has access to his e-mail adress)

Dear shareholders!

In order to enable the Management Board to prepare as carefully as possible for the meeting and to answer your questions quickly, you are kindly requested to send all questions beforehand by e-mail to fragen.porr@hauptversammlung.at. The questions must be sent in time to reach the Company by **21 May 2021**.

Further questions arising during the Annual General Meeting can only be submitted in writing by e-mail directly to the Company at fragen.porr@hauptversammlung.at. More details on this topic are available on the Company’s website www.porr-group.com in the information letter published on the organisational and technical requirements for participation pursuant to Section 3 Paragraph 3 in connection with Section 2 Paragraph 4 Corporate COVID-19-Act (“**Information Concerning Participation**”).

Table with 2 columns: Item on the agenda, Questions. Multiple rows for entry.

Please turn over!

