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Wien (pta024/27.05.2021/14:30) - 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

The 141th ordinary shareholders' meeting of PORR AG, 1100 Wien, Absberggasse 47, on 27 May 2021 passed the following resolution to item 7 of the agenda:

The authorisation of the Management Board resolved at the annual general meeting on 24 May 2016 to dispose treasury shares for a period of five years from the date of the resolution by other means than via the stock exchange or a public offer, also excluding the right of shareholders to purchase (exclusion of subscription rights), has expired, which is why the following new authorisation to dispose treasury shares was hereby resolved:

The Management Board is authorised for a period of 5 years from the date of the resolution, with the consent of the Supervisory Board, to dispose or use treasury shares of the Company by means other than via the stock exchange or a public offer. The authorisation may be exercised in whole or in part and in pursuit of one or more purposes. The shareholders' quota-based purchase rights in the event of the disposal or use of treasury shares other than via stock exchange or by means of a public offer is excluded (exclusion of subscription rights).

For further questions please contact:

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stock exchanges: official trade in Vienna; basic board in Frankfurt



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