

English translation of original German version for convenience purposes only.

PORR AG

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

142nd Annual General Meeting of Shareholders

on Friday, 17 June 2022, 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 and the consolidated financial statements including the group management report each as of 31 December 2021, the proposal for appropriation of the profit, the report made by the Supervisory Board for the financial year 2021, the (consolidated) report on payments to government entities as well as the (consolidated) corporate governance report
2. Resolution on the appropriation of the net profit
3. Resolution on the discharge from liability of the members of the Management Board for the financial year 2021
4. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2021
5. Election of the auditor and group auditor for the financial year 2022
6. Resolution on the remuneration report for the financial year 2021
7. Resolution on the revocation of the authorisation of the Management Board by resolution of the General Meeting on 28 May 2020 to acquire shares in the Company (*eigene Aktien*) pursuant to Section 65 para 1 No 4 and No 8 as well as para 1a and para 1b AktG as well as to redeem shares in the Company together with the resolution on a new authorisation of the Management Board to acquire shares in the Company pursuant to Section 65 para 1 No 4 and No 8 as well as para 1a and para 1b AktG both via the stock exchange or by other means outside the stock exchange in a volume of up to 10 % of the share capital, also with exclusion of a proportional right of offer by shareholders, and resolution on the authorisation of the Management Board to redeem shares in the Company