



Question Form

for the 142nd Annual General Meeting of
PORR AG, at 1100 Vienna, Absberggasse 47, at 9:00 a.m., Vienna time, on 17 June 2022

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: 7 June 2022) 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 this e-mail address)	

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 **13 June 2022**.

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 in the convening notice and the information letter on the organisational and technical requirements for participation pursuant to Section 3 para 3 in connection with Section 2 para 4 Corporate COVID-19-Regulation (“**Information Concerning Participation**”) published on the Company’s website at www.porr-group.com.

Item on the agenda	Questions

Date

Signature / Company signature

If applicable, signature of all co-owners