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PORR AG

Agenda for the extra-ordinary shareholders' meeting

on Wednesday, 29 October 2014, at 11 a.m. (CET)
at EURO-PLAZA, Building G, Am Euro-Platz 2, A-1120 Vienna

1. Resolution on the proportional spin-off of participations held by PORR AG to PIAG Immobilien AG against issuance of shares of PIAG Immobilien AG to the shareholders of PORR AG
2. Resolution on the amendment of the articles of association in § 4, § 16, § 21 and § 22 due to the termination of the profit participation rights in the course of the spin-off according to item 1 of the agenda