

## **Non-binding English convenience translation**

### **Publication pursuant to section 7 Publication Regulation (Veröffentlichungsverordnung) 2018**

On 10 December 2018 the Management Board of PORR AG decided to make use of its authorisation by the 138th Annual General Meeting of 29 May 2018 relating to the purchase of treasury shares and the 136th Annual General Meeting of 24 May 2016 relating to the sale of treasury shares in its wholly owned subsidiary EPS Absberggasse 47 Projektmanagement GmbH to purchase shares in PORR AG (treasury shares) (repurchase of treasury shares held by a subsidiary).

The Management Board is authorized for a period of 30 months from 29 May 2018 to acquire treasury shares, whereby the consideration at the time of repurchase must not be lower than EUR 1.00 and not be higher than a maximum of 10% above the average unweighted closing price of the ten trading days preceding the repurchase.

The Management Board hereby announces that the repurchase of treasury shares held by the subsidiary has been carried out and concluded as of 13 December 2018.

Overview of the results of the share buyback:

Volume repurchased/sold (no. of shares)	22,548 shares
Participation in share capital	This corresponds to around 0.0775% of share capital
Highest and lowest consideration per share	EUR 18.960
Weighted average consideration of the shares repurchased/sold	EUR 18.960
Value of the shares repurchased/sold	EUR 427.510.08
Completion of the repurchase/sale:	The buyback of the treasury shares held by the subsidiary ended on 13 December 2018.

Vienna, 18 December 2018

The Management Board of PORR AG