

Disclosure pursuant to Article 7 Sections 2 to 4 of the 2002 Austrian Publication Ordinance

On January 16th 2015 the Executive Board of PORR AG resolved to purchase treasury shares on January 21st 2015, authorised by resolution of the extraordinary general meeting on July 11th 2013.

Buyback volume (shares)	286,432 shares
Proportion of share capital	This corresponds to around 1.9689% of share capital
Lowest and highest consideration per share	EUR 42.00
Weighted average consideration of shares bought back	EUR 42.00
Value of shares bought back	EUR 12,030,144,00
End of buyback programme	The buyback programme has already ended

January 22nd 2015, Vienna

The Executive Board