

Dr. Hans Peter Haselsteiner again appointed Authorised Representative of STRABAG SE

Contact

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- **Continuity at STRABAG SE ensured following the tragic loss of Klemens Haselsteiner**
- **Management Board to continue Strategy 2030: People. Planet. Progress.**
- **Succession planning for position of CEO has begun**

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Vienna, 27 January 2025, 2.40 p.m.

The Management Board of STRABAG SE, with the approval of the Supervisory Board, has granted Dr. Hans Peter Haselsteiner general power of attorney with effect from today. In keeping with Klemens Haselsteiner's vision, the Management Board will continue the far-reaching transformation process initiated under the title "Work On Progress".

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During his tenure as CEO, Dr. Hans Peter Haselsteiner grew the company into an international group. He then continued to serve the Management Board in an advisory capacity as Authorised Representative until his son Klemens Haselsteiner took office on 1 January 2020.

The foundation Haselsteiner Familien-Privatstiftung currently holds 30.7% of the shares of STRABAG SE.

The Supervisory Board has already begun deliberating on a successor for the position of CEO.

Until this position is filled, the remaining members of the Management Board will assume the responsibilities previously held by Klemens Haselsteiner. This will ensure the seamless continuation of these business areas and of the Management Board's Strategy 2030: People. Planet. Progress.

STRABAG SE is a European-based technology group for construction services, a leader in innovation and financial strength. Our activities span all areas of the construction industry and cover the entire construction value chain. We create added value for our clients by taking an end-to-end view of construction over the entire life cycle – from planning and design to construction, operation and facility management to redevelopment or demolition. In all of our work, we accept responsibility for people and the environment: We are shaping the future of construction and are making significant investments in our portfolio of more than 250 innovation and 400 sustainability projects. Through the hard work and dedication of our approximately 86,000 employees, we generate an annual output volume of around € 19 billion.

Our dense network of subsidiaries in various European countries and on other continents extends our area of operation far beyond the borders of Austria and Germany. Working together with strong partners, we are pursuing a clear goal: to design, build and operate construction projects in a way that protects the climate and conserves resources. More information is available at www.strabag.com