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*Adhoc announcement according to article 48d section 1 BörseG*

## **PORR AG: Addendum to the Agenda of the 135th Annual General Meeting**

### **PORR's AGM on 3 June 2015 to resolve on a Share Split in the Ratio of 1 to 2**

Vienna (pta032/11.05.2015/20:00) - Due to an applicable shareholder's request, PORR AG ("PORR") will amend the agenda of its 135th Annual General Meeting (AGM) on 3 June 2015 by adding an additional item, in relation to which PORR's AGM shall resolve on a share split in the ratio of 1 to 2.

If the resolution is adopted as proposed and registered in the Companies' Register (Firmenbuch), the number of shares of PORR will be doubled to 29,095,000. The share capital would remain unchanged. Each PORR share with a calculated notional amount of currently EUR 2.00 would be replaced by two PORR shares with a calculated notional amount of EUR 1.00 each. Each shareholder of PORR will receive two new PORR shares for each current PORR share.

PORR will publish the amended agenda in accordance with the statutory provisions on 13 May 2015. The amended agenda will be available, together with additional documents relating to the 135th AGM, on PORR's website under [www.porr-group.com/hv](http://www.porr-group.com/hv).

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stock exchanges: official trade in Vienna; entry standard in Frankfurt

