



## Virtual annual general meeting of Bilfinger SE on 15 April 2021

Information in accordance with Table 8 of the Commission Implementing Regulation (EU) 2018/1212

### A. Specification of the corporate event

1.	Unique identifier of the corporate event	BILFohv2021
2.	Type of corporate event	Dividend payout
3.	ISIN	DE0005909006
4.	ISIN (further)	none
5.	URL	<a href="https://www.bilfinger.com/en/annual-general-meeting">https://www.bilfinger.com/en/annual-general-meeting</a>

### B. Key dates applicable to the corporate event

Payment of a dividend for the past financial year 2020 of EUR 1.88 per no par value share carrying dividend rights

Ex-day: 16 April 2021; in the format according to Commission Implementing Regulation (EU) 2018/1212: 20210416

Payment date: 20 April 2021; in the format according to Commission Implementing Regulation (EU) 2018/1212: 20210420