

**Bilfinger Berger SE
Investor Relations**

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Roland Koch appointed new Chairman of the Executive Board at Bilfinger Berger

At its meeting today, the Supervisory Board of Bilfinger Berger SE appointed Roland Koch as Member of the Executive Board at Bilfinger Berger SE, effective March 1, 2011. From July 1, 2011, Roland Koch will succeed Herbert Bodner as Chairman. At that time, Herbert Bodner will retire after fourteen successful years on the Executive Board, including twelve as Chairman.

Bilfinger Berger generates an output volume of over €10 billion with 65,000 employees around the globe. The Group is a leading provider of services for industrial facilities, power plants and buildings. Bilfinger Berger also designs and builds major infrastructure projects and offers its clients a comprehensive range of services covering all phases in the lifecycle of real-estate properties. In addition, the Group acts as private partner to the public sector, developing transport and social infrastructure on the basis of long-term concession contracts.