

Boards of the Company

Supervisory Board

Honorary Chairman:

Gert Becker

Bernhard Walter, Chairman

Formerly Speaker of the Executive Board of
Dresdner Bank AG, Frankfurt am Main

Hans Bauer

Formerly Chairman of the Executive Board of
HeidelbergCement AG, Heidelberg

*Membership of statutory supervisory boards
of other German companies:*

DaimlerChrysler AG, Stuttgart;
Deutsche Telekom AG, Bonn;
Henkel KGaA, Düsseldorf;
Staatliche Porzellan-Manufaktur Meissen GmbH,
Meissen (Deputy Chairman);
Wintershall AG, Kassel (Deputy Chairman);
Wintershall Holding AG, Kassel

Dr. Horst Dietz

President, Industrial Investment Council GmbH,
Berlin
General Manager of Invest in Germany GmbH,
Berlin

*Membership of statutory supervisory boards
of other German companies:*

ABB AG, Mannheim

Maria Schmitt, Deputy Chairwoman

Employee of Bilfinger Berger AG,
Mannheim

Wolfgang Erdner

Employee of Bilfinger Berger AG, Cologne

Dr. Jürgen Hambrecht

Chairman of the Executive Board of BASF
Aktiengesellschaft, Ludwigshafen am Rhein

*Membership of comparable monitoring boards
of other German and foreign companies:*

BASFIN Corporation, Delaware (Chairman)*

Unless otherwise
indicated,
all details correct
January 1, 2007.

* Group mandate

Reiner Jäger

Employee of Modernbau GmbH,
Saarbrücken

Rainer Knerler

Chief Executive of the Berlin branch of
Industriegewerkschaft Bauen-Agrar-Umwelt,
(Construction, Agriculture and Environment
Trade Union), Berlin

Dr. Hermut Kormann

Chairman of the Executive Board of Voith AG,
Heidenheim

*Membership of statutory supervisory boards
of other German companies:*

DIW Industriewartung AG,
Stuttgart (Chairman)*;
SMS Demag AG, Düsseldorf;
Universitätsklinikum Ulm;
Voith Turbo Beteiligungen GmbH,
Heidenheim/Brenz (Chairman)*

*Membership of comparable monitoring boards
of other German and foreign companies:*

Voith Paper Holding Verwaltungs GmbH,
Heidenheim/Brenz (Chairman)*;
Voith Siemens Hydro Power Generation
Verwaltungs GmbH, Heidenheim/Brenz
(Chairman)*

Harald Möller

Employee of Bilfinger Berger AG,
Frankfurt am Main

Klaus Obermierbach

Employee of J. Wolferts GmbH,
Cologne

Thomas Pleines

Member of the Executive Board of
Allianz Deutschland AG,
Chairman of the Executive Board Allianz
Versicherungs AG

*Membership of statutory supervisory boards
of other German companies:*

Vereinte Spezial Versicherung Aktiengesellschaft,
Munich (Chairman)*

*Membership of comparable monitoring boards
of other German and foreign companies:*

DEKRA Automobil GmbH, Stuttgart;
DEKRA AG, Stuttgart

Friedrich Rosner

Employee of Bilfinger Berger AG,
Mannheim

Udo Stark

Chairman of the Executive Board of
MTU Aero Engines Holding AG, Munich

Rolf Steinmann

Member of the National Executive Board of
Industriegewerkschaft Bauen-Agrar-Umwelt
(Construction, Agriculture and Environment
Trade Union), Frankfurt am Main

Dr. Klaus Trützscher

Member of the Executive Board of
Franz Haniel & Cie GmbH, Duisburg

*Membership of statutory supervisory boards
of other German companies:*

Allianz Versicherungs AG, Munich;
Celesio AG, Stuttgart*;
Cemex Deutschland AG, Ratingen;
TAKKT AG, Stuttgart (Chairman)*

Presiding Committee:

Bernhard Walter, Chairman (since May 18, 2006)

Maria Schmitt

Udo Stark (Chairman until May 18, 2006)

Audit Committee:

Udo Stark, Chairman (since May 18, 2006)

Bernhard Walter (Chairman until May 18, 2006)

Friedrich Rosner

Committee to be formed pursuant to Section 31,
Subsection 3 of the German
Law of Industrial Codetermination:

Bernhard Walter

Maria Schmitt

Udo Stark

Wolfgang Erdner

Executive Board

Herbert Bodner, Chairman

Corporate development, Communications,
Legal Affairs, Civil Engineering,
International Subsidiaries

*Membership of comparable monitoring boards
of other German and foreign companies:*

A.W. Baulderstone Holdings Pty. Ltd., Sydney
(Chairman)*;
Bilfinger Berger Australia Pty. Limited, Sydney
(Deputy Chairman)*

Dr. Joachim Ott

Industrial Services, Facility Services,
Environmental Technology

*Membership of statutory supervisory boards
of other German companies:*

Bilfinger Berger Industrial Services AG, Munich
(Chairman)*;
Babcock Borsig Service GmbH, Oberhausen
(Deputy Chairman)*

Kenneth D. Reid (from January 1, 2007)

Civil, Concessions

Prof. Hans Helmut Schetter

Human Resources, Technology,
Building Construction,
European and International Subsidiaries

*Membership of comparable monitoring boards
of other German and foreign companies:*

Razel S.A., Saclay (Chairman)*;
Hydrobudowa-6 S.A., Warsaw (Chairman)*;
Fru-Con Holding Corporation, Ballwin/Missouri
(Chairman)*

Dr. Jürgen M. Schneider

Accounting, Finance, Controlling,
Investor Relations, Power Services

*Membership of statutory supervisory boards
of other German companies:*

Bilfinger Berger Industrial Services AG,
Munich*;
Babcock Borsig Service GmbH, Oberhausen
(Chairman)*

*Membership of comparable monitoring boards
of other German and foreign companies:*

Abigroup Ltd., Gordon (Chairman)*;
Bilfinger Berger Australia Pty. Limited, Sydney*;
Dachser GmbH & Co., Kempten
(Deputy Chairman);
Fru-Con Holding Corporation, Ballwin/Missouri
(President)*;
Hydrobudowa-6 S.A., Warsaw*;
Razel S.A., Saclay*

Unless otherwise
indicated,
all details correct
at January 1, 2007.

* Group mandate