

Bilfinger Berger AG

Executive Board

From left
to right:

Joachim Müller (since November 1, 2008)

Born in Eberbach in 1959. After studying economics at the University of Heidelberg, Joachim Müller worked in the field of finance and accounting at several globally active industrial and IT companies. At SAP AG, he held various international management positions and was appointed to the Executive Board of SAP SI AG. Until mid 2008, he was Senior Vice President Corporate Finance at the SAP Group. Joachim Müller will succeed to Dr. Jürgen M. Schneider as Bilfinger Berger's CFO following the company's Annual General Meeting in May 2009.

Dr. Joachim Ott

Born in Wiesbaden in 1963. After graduating in economics at the University of Mainz, he studied business administration and took his doctorate in economics at the University of St. Gallen in Switzerland. Dr. Joachim Ott joined the Bilfinger Berger Group in 1991. His areas of responsibility on the Executive Board, to which he was appointed in 2003, include Facility Services and Environmental Technology.

Prof. Hans Helmut Schetter

Born in Albstadt in 1949. After studying civil engineering at the University of Karlsruhe and starting a career in the construction industry, he joined the Bilfinger Berger Group in 1990. Prof. Hans Helmut Schetter has been a member of the Executive Board since 1995 and is responsible for Human Resources and Group Technology, as well as parts of the German and international construction business.

Herbert Bodner (Chairman)

Born in Graz, Austria in 1948. He studied civil engineering at the University of Stuttgart and started a career in the construction industry after completing his studies. Herbert Bodner joined the Bilfinger Berger Group in 1991. He has been a member of the Executive Board since 1997 and its Chairman since 1999; he is also responsible for Corporate Development, Corporate Communication, Legal and Industrial Services.

Klaus Raps

Born in Nördlingen in 1960. He joined the company in 1986 after studying civil engineering at the University of Applied Science in Munich as well as business administration and engineering at the Technical University of Berlin. Klaus Raps assumed leading management positions in various branches of Bilfinger Berger AG and was appointed member of the Executive Board in October 2007. He is responsible for, among other things, parts of the international construction business and Bilfinger Berger Power Services.

Dr. Jürgen M. Schneider (until July 31, 2009)

Born in Walldürn in 1946. Following his business administration studies at the University of Mannheim, he worked as a research assistant and took his doctorate in business administration. He then began his career in the area of plant engineering. Dr. Jürgen M. Schneider joined the Bilfinger Berger Group in 1983 and was appointed member of the Executive Board in 1990. His responsibilities include Accounting, Finance, Controlling and Investor Relations.

Kenneth D. Reid

Born in Hamilton, Scotland in 1965. After studying civil engineering at Heriot-Watt University, he worked in various parts of the world including the Middle East and Asia. In 1990, he started working for the Bilfinger Berger Group while studying for an MBA at the Edinburgh Business School. He was appointed to the Executive Board at the beginning of 2007 and is responsible for the Concessions and Civil business segments.

