

Total number of shares and voting rights

BILFINGER SE

Mannheim

- ISIN DE0005909006 -

- Wertpapier-Kenn-Nr. (Security Identification No.) 590 900-

Bilfinger SE's capital stock is divided into 37,606,372 no-par-value shares (Stückaktien), each of which carries one vote. Therefore, the total number of voting rights existing on the date of the calling notice is 37,606,372. On the date of the calling notice, the Company holds 122,049 treasury shares, which do not carry any voting rights.