

**Bilfinger Berger AG
Investor Relations**

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In conformity with ad-hoc-announcement

Bilfinger Berger decides on share buyback

The Executive Board of Bilfinger Berger AG today resolved, with the approval of the Supervisory Board and based on the authorization granted by the Annual General Meeting of May 23, 2007, to buy back shares in the Company up to a total consideration of €100 million. Under the terms of the authorization granted by the Annual General Meeting, the buyback is further limited to a maximum of 10% of the Company's share capital, which is currently a number of 3,719,610 shares. The buyback will take place solely through the stock exchange. In the view of the Company, due to the current stock-market environment, the current price of Bilfinger Berger shares does not adequately reflect the value of the Group.

It is not intended at present to cancel the shares that are to be bought back. Instead, Bilfinger Berger AG maintains the financial resources for acquisitions and to secure its growth strategy. In addition, Bilfinger Berger AG reserves the right of using the bought-back shares for other purposes which are in compliance with the provisions of the authorization granted by the Annual General Meeting.

The buyback is to be executed in analogy to the provisions of Commission Regulation (EC) No. 2273/2003 of December 22, 2003 (safe-harbor provisions). Bilfinger Berger AG will commission a bank to execute the buyback independently and without influence from the Company. The starting date and other details of the share buyback will be announced separately before the buyback begins. The Company will regularly provide information on the progress of the buyback on its Internet website at www.bilfinger.de.