

Addition to the information pursuant to Section 125 (1) sentence 5 of the German Stock Corporation Act (*Aktiengesetz; AktG*) on the nomination of Dr Eckard Cordes as election candidate for the Supervisory Board

In the invitation to the General Meeting of Bilfinger SE on May 7, 2015, which was published in the Federal Gazette (*Bundesanzeiger*) on March 30, 2015 and which is attached hereto in printed form, it is stated under the heading 'Information pursuant to Section 125 (1) sentence 5 AktG on the individuals nominated as election candidates for the Supervisory Board' that Dr Cordes was proposed for election as member of the Board of Directors of AB Volvo (publ), Gothenburg/Sweden, by the Election Committee of this company.

In addition, we inform you that the Annual General Meeting of AB Volvo (publ) elected Dr Cordes on April 1, 2015 as member of the Board of Directors of AB Volvo (publ), Gothenburg/Sweden, a supervisory body of a commercial enterprise abroad that is comparable to a German supervisory board.

Bilfinger SE
The Executive Board