

BILFINGER SE

Mannheim

- ISIN DE0005909006 -

- Wertpapier-Kenn-Nr. 590 900-



Explanation as to why no resolution is to be made with regard to item 1 of the agenda

The Supervisory Board approved the annual financial statements prepared by the Executive Board and the group financial statements in accordance with Section 172 German Stock Corporation Act (Aktiengesetz, AktG) on March 10, 2016 and has thus adopted the annual financial statements. It is therefore not necessary for the General Meeting to adopt the annual financial statements or approve the group financial statements in accordance with Section 173 AktG. Instead, the annual financial statements, the group financial statements, the combined management report of Bilfinger SE and the group and the report of the Supervisory Board only have to be made available to the General Meeting, without a resolution being required under the AktG.