

Ad-hoc Release

April 14, 2016

Bilfinger SE confirms talks with Thomas Blades and further candidates for the new Chairman of the Executive Board. A decision has not yet been taken.

Bilfinger SE announced on April 13, 2016 that it was holding talks with potential candidates for the new Chairman of the Executive Board. The company intends to name the future Chairman of the Executive Board shortly.

We confirm that talks have also been held with Thomas Blades, but these talks have not been completed.

A resolution from the Supervisory Board of Bilfinger SE on the appointment of the future Chairman of the Executive Board has not yet been made.

## Bilfinger SE

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