

Ad-hoc-announcement

April 23, 2015

Per H. Utnegaard to become new Chairman of the Executive Board of Bilfinger

The Supervisory Board of Bilfinger SE today appointed Per Utnegaard as Chairman of the Executive Board with effect from June 1, 2015. He will succeed Herbert Bodner, 67, who took over the position on an interim basis in August 2014. Per Utnegaard, 55, previously served as the President and CEO of Swissport International Ltd.

(identical to ad hoc announcement)

Bilfinger SE

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