

**Bilfinger Berger AG
Investor Relations**

Carl-Reiß-Platz 1-5
68165 Mannheim
Germany
www.bilfingerberger.com

Contact: Bettina Schneider
Phone: +49-621-459-2377
Fax: +49-621-459-2761
Email: bettina.schneider@bilfinger.de
Date: 20/02/2003

In conformity with ad-hoc-announcement

Exceptional income utilized for provisions, reserves and dividend bonus

Bilfinger Berger is to utilize the exceptional gain of Euro 161 million it realized from the sale of shares in Dresdner Bank at the beginning of 2002 to set-up balance-sheet provisions, to strengthen its reserves and to distribute an exceptional dividend bonus. The amount utilized for balance-sheet provisions will be in the region of Euro 110 million after taxes.