



**BILFINGER**

## Press Release

20. April 2023

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### Bilfinger SE Annual General Meeting

#### **Executive Board outlines strategic direction: repositioning as No. 1 for efficiency and sustainability**

- **Dividend:** Dividend distribution of €1.30 per share resolved
- **Strategy:** Broad support for greater focus on efficiency and sustainability
- **Presence:** 51.68 percent of share capital represented at the virtual Annual General Meeting

**Mannheim.** Thomas Schulz, Group CEO of Bilfinger SE, and Matti Jäkel, Group CFO, presented the company's revised strategy and the positive development prospects it creates to shareholders at today's virtual Annual General Meeting. In his report, Thomas Schulz explained the company's repositioning as No. 1 to enhance the efficiency and sustainability of the Group's customers. "We are seeing strong demand for our solutions in all areas: Be it for operating industrial plants more efficiently, ensuring energy production is safe and more climate-friendly or facilitating the expansion of renewable energies with technologically advanced solutions," Thomas Schulz explained.

Shareholders approved the proposal by the Executive Board and Supervisory Board to distribute a dividend of €1.30 per share for financial year 2022. This enables shareholders to participate in Bilfinger's positive operating performance in the past financial year. In relation to the share price at the end of 2022, this represents a dividend yield of 4.8 percent. The payout ratio for financial year 2022 in relation to adjusted net profit is around 60 percent and is thus at the upper range of Bilfinger's dividend policy. This calls, depending on foreseeable medium-term development of the company, for a distribution of between 40 and 60 percent of adjusted net profit and continuous growth.

A total of 51.68 percent of the share capital of Bilfinger SE was represented at the Annual General Meeting. Results of the voting on the individual agenda items have been published on the company's website at <https://www.bilfinger.com/en/investors>.



Chairman of the Supervisory Board Dr. Eckhard Cordes, Bilfinger Group CEO Dr. Thomas Schulz and Bilfinger Group CFO Matti Jäkel (from left).



Supervisory Board and Executive Board at this year's Annual General Meeting of Bilfinger SE.



# BILFINGER

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Bilfinger is an international industrial services provider. The aim of the Group's activities is to increase the efficiency and sustainability of customers in the process industry and to establish itself as the number one partner in the market for this purpose. Bilfinger's comprehensive portfolio covers the entire value chain from consulting, engineering, manufacturing, assembly, maintenance and plant expansion to turnarounds and digital applications.

The company delivers its services in two service lines: Engineering & Maintenance and Technologies. Bilfinger is primarily active in Europe, North America and the Middle East. Process industry customers come from sectors that include energy, chemicals & petrochemicals, pharma & biopharma and oil & gas. With its ~30,000 employees, Bilfinger upholds the highest standards of safety and quality and generated revenue of €4.3 billion in financial year 2022. To achieve its goals, Bilfinger has identified two strategic thrusts: repositioning itself as a leader in increasing efficiency and sustainability, and driving operational excellence to improve the organizational performance.

You can find additional information, photographs and videos at

