

Press Release

April 23, 2020

Bilfinger SE: Virtual Annual General Meeting planned for June 24, 2020

Due to the spread of the coronavirus (SARS-CoV-2), Bilfinger SE is planning to conduct its regular Annual General Meeting on June 24, 2020 as a virtual general meeting without the physical presence of shareholders. The protection of the health of employees, shareholders and service providers is given the highest priority.

The framework for holding a virtual Annual General Meeting is provided for by the regulations created by the German legislator for the year 2020 to mitigate the consequences of the coronavirus pandemic.

The Annual General Meeting shall only be accessible to shareholders who have registered in due time via the company's website. By using a previously established online portal, these shareholders shall be able to observe the entire Annual General Meeting and to exercise their voting rights electronically (postal vote) or by granting a proxy. The online portal will in addition enable them to submit questions on agenda items up to two days prior to the Annual General Meeting.

Further details will be provided in the invitation to the Annual General Meeting of Bilfinger SE to be published in the electronic Federal Gazette no later than June 3, 2020 also to be available on the website <https://www.bilfinger.com>.

Bilfinger is a leading international industrial services provider. The Group enhances the efficiency of assets, ensures a high level of availability and reduces maintenance costs. The portfolio covers the entire value chain from consulting, engineering, manufacturing, assembly, maintenance and plant expansion to turnarounds and also includes environmental technologies 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 chemicals & petrochemicals, energy & utilities, oil & gas, pharma & biopharma, metallurgy and cement. With its 34,000 employees, Bilfinger upholds the highest standards of safety and quality and generated revenues of €4.327 billion in financial year 2019.

You can find additional information, photographs and videos at

