

Bilfinger SE

Mannheim

- ISIN DE0005909006 -

- Wertpapier-Kenn-Nr. (Security Identification No.) 590 900 -

Total number of shares and voting rights

Bilfinger SE's capital stock is divided into 44,209,042 no-par-value shares (*Stückaktien*), each of which carries one vote. Therefore, the total number of voting rights existing on the date of the calling notice is 44,209,042. On the date of the calling notice, the Company holds 3,917,752 treasury shares, which do not carry any voting rights.