



BILFINGER

Ad-hoc-announcement

October 2, 2014

Bilfinger SE: Chairman of the Supervisory Board Dr. Bernhard Walter steps down prior to the end of his term

Dr. Bernhard Walter, Chairman of the Supervisory Board at Bilfinger SE, has relinquished his mandate with effect from November 4, 2014 and will resign from the Supervisory Board of the company on this date. In taking this step, he allows financial investor Cevian, which holds the largest individual portion of share capital in Bilfinger SE with 25.6 percent, to be represented with a second seat on the Supervisory Board. The new member will be appointed by means of a court order. The Supervisory Board will subsequently elect a new Chairman.

Bilfinger SE

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In conformity with ad-hoc-announcement