



BILFINGER

Ad-hoc-announcement

February 5, 2015

Bilfinger confirms talks with candidates

Bilfinger confirms that the Supervisory Board is currently holding talks with candidates for the positions of Chairman of the Executive Board and Chief Financial Officer. These talks have not yet been completed. The Supervisory Board has not taken a decision. The company will not comment on the identity of potential successors.

(identical to ad hoc announcement)

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