

Ad-hoc-announcement



**BILFINGER**

October 13, 2014

**Bilfinger SE: Herbert Bodner steps down from Supervisory Board / Joachim Müller to resign from Executive Board**

Herbert Bodner, Chief Executive Officer at Bilfinger SE, today informed the Supervisory Board that he is no longer available to serve as Chairman of the Supervisory Board as had originally been planned. At the same time, he has resigned his currently inactive mandate in the company's Supervisory Board with effect from November 13, 2014. In August 2014, he was delegated from the Supervisory Board to the Executive Board of Bilfinger on a temporary basis and was appointed Chief Executive Officer. Herbert Bodner will continue to serve in this position as planned.

Irrespective of this, Joachim Müller, Chief Financial Officer of Bilfinger SE, will leave the company by mutual agreement in order to pursue new challenges. He has agreed with the Supervisory Board to remain in office until a successor has been appointed.

*In conformity with ad-hoc-announcement*

Bilfinger SE

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