



**BILFINGER**

Ad hoc release

April 13, 2016

**CEO Per H. Utnegaard steps down from the Bilfinger Executive Board for personal reasons – Axel Salzmann named interim CEO**

Today, the Supervisory Board of Bilfinger SE and the CEO Per H. Utnegaard have mutually agreed that Per H. Utnegaard will resign as CEO and member of the Executive Board as of April 30, 2016. The Supervisory Board would like to thank Mr. Utnegaard for his services as CEO.

The Supervisory Board of the Company is dealing with the question of a successor to Per H. Utnegaard and is confident that it will be able to appoint a new CEO shortly.

Until further notice, CFO Axel Salzmann will assume CEO tasks in the interim period in addition to his current functions.

The outlook for the financial year 2016 which Bilfinger communicated in March has now been confirmed.

(In conformity with ad-hoc-announcement)

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