

Bilfinger Berger AG

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Bernhard Walter re-elected as Chairman of the Supervisory Board at Bilfinger Berger

At its meeting on May 21, 2008, the Supervisory Board of Bilfinger Berger AG re-elected Bernhard Walter, former Speaker of the Executive Board at Dresdner Bank AG, as its Chairman. Bernhard Walter first assumed this position in 2006 and has been a Member of the Bilfinger Berger Supervisory Board since 1998.

The Annual General Meeting of Bilfinger Berger on May 21, 2008 elected Dr. John Feldmann, Member of the Executive Board at BASF SE, Dr. Rudolf Rupprecht, former Chairman of the Executive Board at MAN AG and Bernhard Schreier, Chairman of the Executive Board at Heidelberger Druckmaschinen AG as new shareholder representatives in the Supervisory Board, which has been expanded from 16 to 20 members. Dr. Jürgen Hambrecht, Chairman of the Executive Board at BASF SE, has left the Board.

Stephan Brückner, Deputy Chairman of the full worker's council at Bilfinger Berger Industrial Services AG, has been elected Deputy Chairman of the Supervisory Board. He succeeds Maria Schmitt, the long-time Chairwoman of the full and Group worker's councils at Bilfinger Berger AG, who had been a Member of the Supervisory Board for 25 years.