

PRESS RELEASE

Change on the Board of Directors — Sarah Springman appointed as new Rector of ETH Zurich | Resignation from Implenia's Board of Directors as at 31 December 2014 ensures clarity and good corporate governance

Dietlikon 11 July 2014 — The ETH Board has appointed Sarah Springman as the new Rector of the Eidgenössische Technische Hochschule Zürich (ETH Zurich). She will take up the post on 1 January 2015. As at 31 December 2014 Sarah Springman will step down from the Board of Directors of Implenia, of which she has been a member since her election in March 2013. This will ensure clarity for all parties involved and guarantee good corporate governance. The Board of Directors and the Group Executive Board congratulate Sarah Springman on her appointment, wish her all the best in her new role and thank her for her commitment and the valuable contributions she has made.

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Implenia is Switzerland's leading construction and construction services company. Formed in 2006 from the merger between Zschokke and Batigroup, Implenia can look back on around 150 years of history in the construction industry. The company brings the expertise of its highly skilled Modernisation & Development, Buildings, and Tunnelling & Civil Engineering Sectors, and its Switzerland and Norway Regions under the single roof of a nationally and internationally active company. With its integrated business model and specialists operating in all its divisions, Implenia can manage a building project through its entire lifecycle and deliver work that is economical, integrated and customer-centric. The focus is on striking a sustainable balance between financial success and social and environmental responsibility.

Implenia, with its headquarters in Dietlikon near Zurich, employs more than 6600 people and posted turnover of around CHF 3.1 billion in 2013. The company is listed on the SIX Swiss Exchange (IMPN, CH0023868554). For further information please visit www.implenia.com.