



PRESS RELEASE

Change on the Board of Directors – Chairman of the Board Hubert Achermann steps down

Dietlikon, 3 February 2016 – There has been a change on Implenia's Board of Directors: Hubert Achermann, who has been a Member of the Board since 2013 and who took over as its Chairman in March 2015 has resigned from the Board with immediate effect. Hubert Achermann has decided to step down because of the demands of his other mandates. Implenia's Board of Directors would like to thank him for his work at Implenia and wishes him all the best for the future. The Board of Directors has decided that Board Member Henner Mahlstedt will head the Board up until the General Meeting of Shareholders on 22 March 2016. The Board of Directors is confident that it will be able to announce its proposed permanent successor as Implenia's Chairman within the next few days.

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Implenia, Switzerland's leading construction and construction services company, also has a strong position in the German, Austrian and Scandinavian infrastructure markets. Established in 2006, Implenia can look back on around 150 years of construction tradition. It brings the expertise of its highly skilled sectoral and regional units together under the roof of a company active throughout Europe. With its integrated business model and specialists operating in all areas of construction, the Group 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 has its headquarters in Dietlikon near Zurich and employs approximately 8100 people around Europe. In 2014 it posted pro forma revenue (including the former Bilfinger Construction GmbH) of around CHF 3.6 billion. The company is listed on the SIX Swiss Exchange (IMPN, CH0023868554). More information can be found at www.implenia.com.

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