



PRESS RELEASE

Implenia strengthens its Board of Directors – At the Annual General Meeting, shareholders will be asked to elect Barbara Lambert to the Group's most senior body

Dietlikon, 14 November 2018 – In response to a recommendation by its Nomination Committee, the Board of Directors has decided to propose to the General Meeting of Shareholders to elect Barbara Lambert to the Board.

Having worked for many years as a partner at Arthur Andersen/Ernst & Young and as a member of the Executive Management Committee at Banque Pictet & Cie S.A., Barbara Lambert has a career rich in international experience, including in M&A, as well as proven expertise in the fields of accounting, risk management and internal control procedures. She headed audit activities in the financial sector for Ernst & Young Switzerland and worked as an auditor at a major Swiss bank. Until 31 March 2018, she was a member of the Executive Management Committee and Group Chief Risk Officer at Banque Pictet & Cie S.A. Since 1 April 2018, Barbara Lambert has sat on the bank's Board of Directors. Since 16 May 2018, she has also been a Member of the Supervisory Board, the Risk Committee and Chairman of the Audit Committee of Deutsche Börse AG.

"We are convinced that Barbara Lambert will be a great addition to Implenia's Board of Directors. She brings with her many years of international experience and extensive specialist knowledge. At the same time she also has excellent contacts in key markets of Implenia," says Chairman of the Board of Directors Hans Ulrich Meister. The election of Barbara Lambert would mean the Board once again has seven members. This will help Implenia meet the increased demands placed on the Board of Directors by the Group's growth, as well as strengthening the diversity of its most senior management body. The medium-term plan would be for Mrs. Lambert to become Head of the Audit and Risk Committee.

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Implenia is Switzerland's leading construction and construction services company. It also has strong positions in the German, French, Austrian, Swedish and Norwegian infrastructure markets, as well as significant building construction and civil engineering operations in Germany and Austria. Established in 2006, Implenia can look back on around 150 years of construction tradition. It brings the expertise of its highly skilled construction 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, with its headquarters in Dietlikon near Zurich, employs around 10,000 people in Europe and posted revenue of around CHF 3.9 billion in 2017. The company is listed on the SIX Swiss Exchange (IMPN, CH0023868554). More information can be found at www.implenia.com.