



## ***FOSTER WHEELER AG***

### **CONTACTING THE BOARD**

#### **Contact Our Directors**

Shareholders and interested parties (“Stakeholders”) may communicate directly with the Presiding Director or the non-management directors as a group by mailing such communications to Presiding Director, c/o Foster Wheeler AG, Perryville Corporate Park, Clinton, New Jersey 08809-4000. Such communications may be confidential or anonymous.

Stakeholders may also contact the Board of Directors via the internet at [www.fw-stakeholder.com](http://www.fw-stakeholder.com)

#### **Contact the Audit Committee**

Stakeholders who wish to contact the Audit Committee to report complaints or concerns with respect to accounting, internal accounting controls or auditing matters, may do so by writing to the Chairman of the Audit Committee, c/o Foster Wheeler AG, Perryville Corporate Park, Clinton, New Jersey 08809-4000. Such communications may be confidential or anonymous.

Reports may also be made to the Audit Committee via the internet at [www.fw-stakeholder.com](http://www.fw-stakeholder.com)