

HOCHTIEF Aktiengesellschaft / Release of an announcement according to Article 21, Section 1 of the WpHG [the German Securities Trading Act] (share)

18.01.2008

On January 16, 2008, we received two notifications pursuant to section 21 (1) WpHG from Fidelity Management & Research Company, 82 Devonshire Street, Boston, Massachusetts 02109, USA:

I.

On 25 January 2007 Fidelity Management & Research Company exceeded the threshold of 3 % of voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, Fidelity Management & Research Company held 3.18% of the voting rights in HOCHTIEF Aktiengesellschaft arising from 2,227,611 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to Fidelity Management & Research Company pursuant to section 22 (1) sent. 1 no. 6 WpHG.

In addition, on 14 September 2007, Fidelity Management & Research Company exceeded the threshold of 5 % of voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, Fidelity Management & Research Company held 5.23 % of the voting rights in HOCHTIEF Aktiengesellschaft arising from 3,660,042 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to Fidelity Management & Research Company pursuant to section 22 (1) sent. 1 no. 6 WpHG. The voting rights were attributed to Fidelity Management & Research Company inter alia from Fidelity Investment Trust, being a shareholder holding 3 % or more of the voting rights in HOCHTIEF Aktiengesellschaft.

II.

On 8th January 2008 Fidelity Management & Research Company crossed below the threshold of 5 % of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, Fidelity Management & Research Company held 4.91% of the voting rights in HOCHTIEF Aktiengesellschaft arising from 3,435,431 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to Fidelity Management & Research Company pursuant to section 22 (1) sent. 1 no. 6 WpHG. The voting rights were attributed to Fidelity Management & Research Company inter alia from Fidelity Investment Trust, being a shareholder holding 3 % or more of the voting rights in HOCHTIEF Aktiengesellschaft.