

**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 were notified by Fidelity Investment Trust, 82 Devonshire Street, Boston, Massachusetts 02109, USA, pursuant to section 21 (1) WpHG that:

On 30 August 2007 Fidelity Investment Trust exceeded the threshold of 3 % of voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, Fidelity Investment Trust held 3.02% of the voting rights in HOCHTIEF Aktiengesellschaft arising from 2,114,045 voting rights.