

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

27.02.2008

On February 25, 2008 , HMC-New York, Inc. New York, USA has informed us according to Article 21, Section 1 of the WpHG that via shares its Voting Rights on HOCHTIEF Aktiengesellschaft, Essen, Deutschland, ISIN: DE0006070006, WKN: 607000, have exceeded the 3% limit of the Voting Rights on February 19, 2008 and now amount to 3.10% (this corresponds to 2168889 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 1 of the WpHG, 1.03% of the Voting Rights (this corresponds to 722965 Voting Rights) is to be attributed to the company.

According to Article 22, Section 2, WpHG, 2.07% of the Voting Rights (this corresponds to 1445924 Voting Rights) is to be attributed to the company.