

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

06.03.2008

On March 5, 2008, we were notified by Fidelity Investment Management Limited, Hildenborough, Kent, England, pursuant to section 21 (1) WpHG that:

On 4th February 2008 Fidelity Investment Management Limited exceeded the threshold of 3 % of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, Fidelity Investment Management Limited held 3,69 % of the voting rights in HOCHTIEF Aktiengesellschaft arising from 2,585,638 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to Fidelity Investment Management Limited pursuant to section 22 (1) sent. 1 no. 6 WpHG in connection with sent. 2 WpHG.