

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

10.03.2008

On March 7, 2008, we were notified by Fidelity Management & Research Company, Boston, Massachusetts 02109, USA, pursuant to section 21 (1) WpHG that:

On 5th March 2008 Fidelity Management & Research Company crossed below the threshold of 3 % of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, Fidelity Management & Research Company held 2.97 % of the voting rights in HOCHTIEF Aktiengesellschaft arising from 2,076,037 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.