

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

17.03.2008

On March 13, 2008, we were notified by FIL Limited, Hamilton HMCX, Bermuda, pursuant to section 21 (1) WpHG that:

On 12 March 2008 FIL Limited fell below the threshold of 3 % of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, FIL Limited held 2.83 % of the voting rights in HOCHTIEF Aktiengesellschaft arising from 1,977,771 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to FIL Limited pursuant to section 22 (1) sent. 1 no. 6 WpHG.