

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

20.03.2008

On March 18, 2008, we were notified by Fidelity Investments International, Hildenborough, Kent, England, pursuant to section 21 (1) WpHG that:

On 4 February 2008 Fidelity Investments International crossed above the threshold of 3 % of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date, Fidelity Investments International held 3.68 % of the voting rights in HOCHTIEF Aktiengesellschaft arising from 2,573,208 voting rights.

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