

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

26.03.2008

On March 25, 2008, we were notified by FMR LLC, Boston, Massachusetts 02109, USA, pursuant to section 21 (1) WpHG that: On 20 March 2008 the voting rights held by FMR LLC fell below the threshold of 3 % of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany. On that date FMR LLC held 2.97 % of the voting rights in HOCHTIEF Aktiengesellschaft, arising from 2,078,019 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to FMR LLC pursuant to section 22 (1) sent. 1 no. 6 in connection with sent. 2 WpHG.