

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

25.04.2008

On April 24, 2008, we were notified by Commerzbank Aktiengesellschaft, Frankfurt am Main, Germany, pursuant to Section 21 (1) of the German Securities Trading Act (WpHG) that on April 15, 2008, its voting share in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany, exceeded the thresholds of 3%, 5% and 10% and now amounts to 12.03% (8,421,900 shares). Of these voting rights, 2.50% (1,750,000 shares) are attributable to Commerzbank Aktiengesellschaft, Frankfurt am Main, according to Section 22 (1) Sentence 1 No. 1 WpHG.