

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

19.05.2008

On May 19, 2008, Commerzbank Aktiengesellschaft, Frankfurt am Main, Germany, informed us pursuant to Section 21 (1) of the German Securities Trading Act (WpHG) that its voting share in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany, fell below the thresholds of 10%, 5% and 3% on May 14, 2008 and now amounts to 2.52% (1,766,000 shares). Of these voting rights, 2.50% (1,750,000 shares) are attributable to Commerzbank Aktiengesellschaft, Frankfurt am Main, via its subsidiary Atlas-Vermögensverwaltungs-Gesellschaft mit beschränkter Haftung, Bad Homburg v. d. Höhe, pursuant to Section 22 (1) Sentence 1 No. 1 WpHG.