

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

27.05.2008

On May 26, 2008 , UBS AG, Zürich, Schweiz has informed us according to Article 21, Section 1 of the WpHG that via shares its Voting Rights on HOCHTIEF Aktiengesellschaft, Essen, Deutschland, ISIN: DE0006070006, WKN: 607000, have fallen below the 3% limit of the Voting Rights on May 21, 2008 and now amount to 2.72% (this corresponds to 1906500 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 1 of the WpHG, 0.19% of the Voting Rights (this corresponds to 130749 Voting Rights) is to be attributed to the company.