

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

25.07.2008

On July 24, 2008 , Harbinger Capital Partners Special Situations GP, L.L.C., New York, USA 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 5% limit of the Voting Rights on July 21, 2008 and now amount to 4.81% (this corresponds to 3365666 Voting Rights). According to Article 22, Section 1, Sentence 1, No. 1 of the WpHG, 0.61% of the Voting Rights (this corresponds to 427678 Voting Rights) is to be attributed to the company. According to Article 22, Section 2, WpHG, 4.2% of the Voting Rights (this corresponds to 2937988 Voting Rights) is to be attributed to the company from Harbinger Capital Partners Master Fund I, Ltd..