

**DGAP Voting Rights announcement: HOCHTIEF Aktiengesellschaft
Release of an announcement according to Article 26 Section 1 Sentence 2 of the
WpHG (Own shares)**

05.11.2008

On November 05, 2008 , HOCHTIEF Aktiengesellschaft informs according to Article 26, Section 1 Sentence 2 that its Voting Rights on HOCHTIEF Aktiengesellschaft, Essen, Deutschland, ISIN: DE0006070006, WKN: 607000, have exceeded the 3% limit of the Voting Rights on November 05, 2008 and now amount to 3.067% (this corresponds to 2146915 Voting Rights).

Addendum: Of the aforesaid voting share, a portion of 1.288 % (equivalent to 902,000 voting rights) is attributable to HOCHTIEF Pension Trust e.V. On this scale, HOCHTIEF Pension Trust e.V. holds shares in HOCHTIEF Aktiengesellschaft for the latter's account.