

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

28.11.2008

On November 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 November 21, 2008 and now amount to 0.16% (this corresponds to 108805 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 1 of the WpHG, 0.08% of the Voting Rights (this corresponds to 57173 Voting Rights) is to be attributed to the company.