

HOCHTIEF Aktiengesellschaft: Notice in accordance with Article 4 (4) of Commission Regulation (EC) No 2273/2003

In the period March 18, 2010 to March 22, 2010, HOCHTIEF Pension Trust e.V. sold a total of 301,399 shares in HOCHTIEF Aktiengesellschaft, the start of trading having been disclosed to the public for February 23, 2010 by notice of February 22, 2010 in accordance with Article 4 (2) of Commission Regulation (EC) No 2273/2003. The total number of shares in HOCHTIEF Aktiengesellschaft sold by HOCHTIEF Pension Trust e.V. since February 23, 2010 is consequently 2,100,950.

The sale of shares in HOCHTIEF Aktiengesellschaft is being carried out solely on the stock market using the Frankfurt Stock Exchange Xetra electronic trading system by a bank commissioned by HOCHTIEF Pension Trust e.V.

Information on the transactions in accordance with Articles 4 (3) and (4) of Commission Regulation (EC) No 2273/2003 is provided in the Investor Relations section of the HOCHTIEF Aktiengesellschaft website (www.hochtief.de/www.hochtief.com).

Essen, March 24, 2010

HOCHTIEF Aktiengesellschaft
The Executive Board