

HOCHTIEF Aktiengesellschaft: Disclosure in accordance with Article 4 (2) of Regulation (EC) No. 2273/2003

HOCHTIEF Pension Trust e.V. terminates sale of HOCHTIEF shares via the stock exchange

HOCHTIEF Pension Trust e.V. has terminated, as planned, the sale of HOCHTIEF shares via the stock exchange started on February 23, 2010.

In total, 2,100,950 shares of HOCHTIEF Aktiengesellschaft were sold via the stock exchange at an average price of EUR 54.24 per share. This is equivalent to a share of about 3 percent of the total number of shares of HOCHTIEF Aktiengesellschaft.

Further information on the development of the sale of HOCHTIEF shares by HOCHTIEF Pension Trust e.V. is available in the Investor Relations section of the HOCHTIEF Aktiengesellschaft website (www.hochtief.com).

Essen, as of March 24, 2010

HOCHTIEF Aktiengesellschaft
The Executive Board