

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

27.05.2010

1. I hereby give notice, pursuant to Sec. 21 para. 1 of the WpHG that on May 24, 2010, the voting interest of Southeastern Asset Management, Inc., Memphis/Tennessee, USA, in HOCHTIEF Aktiengesellschaft exceeded the 3% threshold and on the same day amounted to 3.24 % (2,266,580 voting rights of at total of 70,000,000 voting rights).

These 3.24 % (2,266,580 voting rights of at total of 70,000,000 voting rights) are attributed to Southeastern Asset Management, Inc. in accordance with Sec. 22 para. 1 sentence 1 No. 6 of the WpHG.

2. I hereby give notice, pursuant to Sec. 21 para. 1 of the WpHG that on May 24, 2010, the voting interest of Mr. O. Mason Hawkins, USA, in HOCHTIEF Aktiengesellschaft exceeded the 3 % threshold and on the same day amounted to 3.24 % (2,266,580 voting rights of at total of 70,000,000 voting rights).

These 3.24 % (2,266,580 voting rights of at total of 70,000,000 voting rights) are attributed to Mr. Hawkins in accordance with Sec. 22 para. 1 sentence 1 No. 6 in connection with Sec. 22 para. 1 sentence 2 of the WpHG.