

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

28.10.2010

On October 26, 2010, BlackRock, Inc., New York, USA 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 exceeded the 3% limit of the Voting Rights on October 20, 2010 and on that day amounted to 3.005% (this corresponds to 2103325 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 6 in connection with sentence 2 of the WpHG, 3.005% of the Voting Rights (this corresponds to 2103325 Voting Rights) is to be attributed to the company.