

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

15.12.2010

On December 13, 2010, Mr O. Mason Hawkins, USA has informed us according to Article 21, Section 1 of the WpHG that via shares his Voting Rights on HOCHTIEF Aktiengesellschaft, Essen, Deutschland, ISIN: DE0006070006, WKN: 607000, have fallen below the 5% threshold of the Voting Rights on December 10, 2010 and on that day amounted to 4.84% (this corresponds to 3725100 Voting Rights). The change was caused by a capital increase in which HOCHTIEF Aktiengesellschaft issued 6,999,999 new shares to Qatar Holding LLC.

According to Article 22, Section 1, Sentence 1, No. 6 in connection with sentence 2 of the WpHG, 4.84% of the Voting Rights (this corresponds to 3725100 Voting Rights) is to be attributed to Mr Hawkins.