

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

16.12.2010

On December 14, 2010, Allianz Global Investors Kapitalanlagegesellschaft mbH, Frankfurt am Main, Deutschland 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 fallen below the 3% threshold of the Voting Rights on December 10, 2010 and on that day amounted to 2.72% (this corresponds to 2095412 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 6 of the WpHG, 0.57% of the Voting Rights (this corresponds to 442051 Voting Rights) is to be attributed to the company.