

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

10.02.2011

On February 09, 2011, ACS, Actividades de Construcción y Servicios, S.A., Madrid, Spanien 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 30% threshold of the Voting Rights on February 04, 2011 and on that day amounted to 33.49% (this corresponds to 25788840 Voting Rights). According to Article 22, Section 1, Sentence 1, No. 1 of the WpHG, 27.25% of the Voting Rights (this corresponds to 20984000 Voting Rights) is to be attributed to the company from Cariátide S.A..