

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 10, 2011, 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 3% threshold of the Voting Rights on February 04, 2011 and on that day amounted to 2.96% (this corresponds to 2281500 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 6 in connection with sentence 2 of the WpHG, 2.96% of the Voting Rights (this corresponds to 2281500 Voting Rights) is to be attributed to Mr Hawkins.