

**HOCHTIEF Aktiengesellschaft: Release according to Article 26, Section 1 of the WpHG**

26.09.2011

On September 23, 2011, 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, have exceeded the 3% threshold of the Voting Rights on September 20, 2011 and on that day amounted to 3.02% (this corresponds to 2322400 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 6 in connection with sentence 2 of the WpHG, 3.02% of the Voting Rights (this corresponds to 2322400 Voting Rights) is to be attributed to the company.