

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

15.12.2011

On December 14, 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, have exceeded the 3% threshold of the Voting Rights on December 13, 2011 and on that day amounted to 3.07% (this corresponds to 2366257 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 6 in connection with sentence 2 of the WpHG, 3.07% of the Voting Rights (this corresponds to 2366257 Voting Rights) is to be attributed to Mr Hawkins.