

Voting results General Shareholders' Meeting 2010

Presence in EUR: 114,370,536.96
 in votes: 44,675,991
 in %: 63.82

Agenda	Valid cast votes		Yes		No		Abstention from voting
	in votes	in % of common stock	in votes	in %	in votes	in %	
TOP 2: Use of unappropriated net profit	44,534,793	63.62	44,531,775	99.99	3,018	0.01	141,198
TOP 3: Ratification of the Executive Board members	44,542,822	63.63	44,386,602	99.65	156,220	0.35	133,169
TOP 4: Ratification of the Supervisory Board members	44,408,620	63.44	44,252,947	99.65	155,673	0.35	267,371
TOP 5: Resolution on the approval of the compensation system of the Executive Board members	44,417,189	63.45	42,982,947	96.77	1,434,242	3.23	258,802
TOP 6: Appointment of the auditor and Group Auditor	44,653,830	63.79	44,640,435	99.97	13,395	0.03	22,161
TOP 7: Authorization of the company to acquire treasury shares also under exclusion of a right to sell shares and to use these also under exclusion of the shareholders' statutory subscription rights, and authorization to redeem treasury shares acquired and to reduce the company's capital stock and to cancel any existing authorization	44,654,812	63.79	44,404,930	99.44	249,882	0.56	21,179

TOP 8: Authorization to issue warrant-linked and convertible bonds, profit participation rights or participating bonds or a combination of these instruments and to exclude subscription rights for these warrant-linked and convertible bonds, profit participation rights or participating bonds or a combination of these instruments together with the simultaneous creation of conditional capital and an amendment to the Article of Association	43,235,187	61.76	42,768,795	98.92	466,392	1.08	1,440,804
TOP 9: Resolution to revoke the existing authorized capital I, to create authorized capital and to make relevant amendments to the Articles of Association	44,538,338	63.63	42,809,793	96.12	1,728,545	3.88	137,653
TOP 10: Approval for the conclusion of four profit and loss transfer agreements							
TOP 10a: profit and loss transfer-agreement concluded between HOCHTIEF Aktiengesellschaft and HOCHTIEF Projektentwicklung GmbH	44,536,119	63.62	44,534,611	99.99	1,508	0.01	139,872
TOP 10b: profit and loss transfer-agreement concluded between HOCHTIEF Aktiengesellschaft and Deutsche Bau- und Siedlungsgesellschaft mit beschränkter Haftung	44,535,939	63.62	44,534,431	99.99	1,508	0.01	140,052
TOP 10c: profit and loss transfer-agreement concluded between HOCHTIEF Aktiengesellschaft and Eurafica Baugesellschaft mit beschränkter Haftung	44,534,939	63.62	44,534,061	99.99	878	0.01	141,052
TOP 10d: profit and loss transfer-agreement concluded between HOCHTIEF Aktiengesellschaft and HOCHTIEF Corporate Space Management GmbH	44,536,139	63.62	44,534,631	99.99	1,508	0.01	139,852

TOP 11: Approval for the conclusion of a control and profit and loss transfer agreement	44,535,689	63.62	44,516,780	99.96	18,909	0.04	140,302
TOP 12: Approval for the conclusion of a control agreement	44,535,789	63.62	44,516,270	99.96	19,519	0.04	140,202
TOP 13: Resolution on the amendment of the Articles of Association to bring them into line with the Shareholder Rights Directive Implementation Act							
TOP 13a: Amendment of Section 20 (2) of the Articles of Association and the addition of a new paragraph 3 in section 20 of the Articles of Association	44,673,744	63.82	44,490,169	99.59	183,575	0.41	2,247
TOP 13b: Amendment of Section 21 of the Articles of Association	44,670,944	63.82	44,492,466	99.60	178,478	0.40	5,047
TOP 13c: Amendment of Section 23 (5) of the Articles of Association	44,670,944	63.82	44,493,513	99.60	177,431	0.40	5,047
TOP 14: Supervisory Board by-election	44,671,141	63.82	44,474,086	99.56	197,055	0.44	4,850