

Press information

HOCHTIEF adapts corporate structure to further developments in its business portfolio

CORPORATE COMMUNICATIONS

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New divisions - changes in responsibility within the Executive Board of HOCHTIEF Aktiengesellschaft

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Over the last ten years, HOCHTIEF has continued to evolve in defining ways. From the traditional German-style construction company has emerged an international construction services provider. With its four modules of development, construction, services as well as concessions and operation, the Group today covers the entire life cycle of infrastructure projects, real estate and facilities. The Group has now brought this evolution to bear by adapting its setup to reflect the changes in its business portfolio. Going forward, HOCHTIEF will operate under the following six divisions: HOCHTIEF Americas, HOCHTIEF Asia Pacific, HOCHTIEF Concessions, HOCHTIEF Europe, HOCHTIEF Real Estate and HOCHTIEF Services.

HOCHTIEF AirPort GmbH and HOCHTIEF PPP Solutions GmbH - two companies thus far belonging to different divisions - will be brought together under the HOCHTIEF Concessions division. This move serves to reflect the distinct growth in importance of this business field and to boost the segment's market clout. HOCHTIEF Aktiengesellschaft Executive Board member Dr. Peter Noé will be assuming responsibility for this new division. He was thus far the Board member responsible for HOCHTIEF Airport. Dr. Noé will be handing over responsibility for Corporate Finance and Investor Relations - and hence the position of Chief Financial Officer - to Dr. Burkhard Lohr effective June 1, 2008. Dr. Lohr is the HOCHTIEF Executive Board member already responsible for Controlling, Accounting and Tax. Management of the HOCHTIEF Concessions division will be shared by Reiner Schränkler (Chairman), Dr. Reinhard Kalenda, Bernward Kulle and Michael Tönnemann.

HOCHTIEF Projektentwicklung GmbH, Deutsche Bau- und Siedlungsgesellschaft mbH, HOCHTIEF Property Management GmbH and aurelis GmbH & Co. KG will become part of the HOCHTIEF Real Estate division. Dr. Martin Rohr, who was thus far responsible for HOCHTIEF Projektentwicklung, will be the HOCHTIEF Aktiengesellschaft Executive Board member to oversee the new division, which will be headed by Rainer Eichholz (Chairman)

and Matthias Steinhauer.

HOCHTIEF spun off HOCHTIEF Facility Management GmbH and HOCHTIEF Energy Management GmbH to create an autonomous division at the beginning of this year. The property management activities of Siemens and Lufthansa as well as the contracting business of Vattenfall have already been incorporated into this division. This new division goes by the name of HOCHTIEF Services, for which HOCHTIEF Aktiengesellschaft Executive Board member Albrecht Ehlers remains responsible. As previously, management duties lie with Georg Kürfgen (Chairman), Bernd Romanski and Hans-Georg Dörr.

Responsibilities for the HOCHTIEF Americas, HOCHTIEF Asia Pacific and HOCHTIEF Europe divisions remain unchanged.

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