

## Press information

# Change on the Supervisory Board of HOCHTIEF Aktiengesellschaft

### CORPORATE COMMUNICATIONS

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Dr. rer. pol. Martin Kohlhaussen, Chairman of the Supervisory Board of HOCHTIEF Aktiengesellschaft, has decided - in contrast to his initial plans - to resign from his post as of the end of the General Shareholders' Meeting on May 11, 2010. Dr. Kohlhaussen has taken this decision in view of the fact that he will be 75 years old this year and has already been on the Supervisory Board for 16 years.

Following discussions, the Supervisory Board has decided to propose Mr. Manfred Wennemer (62), former Executive Board Chairman of Continental Aktiengesellschaft, to the General Shareholders' Meeting on May 11 for election for the arising vacancy.

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