

**HOCHTIEF Aktiengesellschaft / Veröffentlichung einer Mitteilung nach § 21 Abs. 1 WpHG (Aktie)**

15.02.2008

FMR LLC, Boston, Massachusetts 02109, USA, hat uns am 13. Februar 2008 gemäß § 21 Absatz 1 WpHG folgendes mitgeteilt:

On 08 February 2008 the voting rights held by FMR LLC fell below the threshold of 5% of the voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, Germany.

On that date, FMR LLC held 4.91% of the voting rights in HOCHTIEF Aktiengesellschaft, arising from 3,440,119 voting rights.

All voting rights in HOCHTIEF Aktiengesellschaft were attributed to FMR LLC pursuant to section 22 (1) sent. 1 no. 6 in connection with sent. 2 WpHG. The voting rights were attributed to FMR LLC Inter alia from Fidelity Investment Trust, being a shareholder holding 3% or more of the voting rights in HOCHTIEF Aktiengesellschaft.