

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

03.06.2008

Im Namen und in Vollmacht der nachfolgend jeweils in Ziffer 1 bis 3 genannten Gesellschaften und genannten Person wurde uns am 29.Mai 2008 gemäß §§ 21 Abs. 1, 22 Abs. 1 Satz 1 Nrn. 1 und 2, Sätze 2 und 3 WpHG folgendes mitgeteilt:

A. Cancellation of notices concerning voting rights

1. Rasperia Trading Ltd., Limassol, Cyprus,
2. Valtoura Holdings Ltd., Limassol, Cyprus,
3. Mr. Oleg V. Deripaska, Russia,

hereby cancel the notices given and published on May 4, 2007 and on May 21, 2007 with respect to voting rights in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen.

B. Notice concerning voting rights

1. On May 17, 2007, the share of the voting rights of Rasperia Trading Ltd., Limassol, Cyprus, in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, first exceeded the threshold of 3 % and afterwards fell below the threshold of 3 %. On this date, the share of the voting rights of Rasperia Trading Ltd. first amounted to 4.20 % (voting rights related to 2,940,000 no-par value common shares) and afterwards amounted to 0 %.
2. On May 17, 2007, the share of the voting rights of Valtoura Holdings Ltd., Limassol, Cyprus, in HOCHTIEF Aktiengesellschaft first exceeded the threshold of 3 % and afterwards fell below the threshold of 3 %. On this date, the share of the voting rights of Valtoura Holdings Ltd. first amounted to 4.20 % (voting rights related to 2,940,000 no-par value common shares) and afterwards amounted to 0 %. All such voting rights were attributable to Valtoura Holdings Ltd. via Rasperia Trading Ltd. (which is controlled by Valtoura Holdings Ltd.) in accordance with Section 22 (1) sentence 1 no. 1 WpHG.
3. On May 17, 2007, the share of the voting rights of Mr. Oleg V. Deripaska, Russia, in HOCHTIEF Aktiengesellschaft first exceeded the threshold of 3 % and afterwards fell below the threshold of 3 %. On this date, the share of the voting rights of Mr. Deripaska first amounted to 4.20 % (voting rights related to 2,940,000 no-par value common shares) and afterwards amounted to 0 %. All such voting rights were attributable to Mr. Deripaska via Rasperia Trading Ltd. and Valtoura Holdings Ltd. (which is controlled by Mr. Deripaska) in accordance with Section 22 (1) sentence 1 no. 1 WpHG.

C. Notice concerning voting rights

1. On April 15, 2008, the share of the voting rights of Rasperia Trading Ltd., Limassol, Cyprus, in HOCHTIEF Aktiengesellschaft, Opernplatz 2, 45128 Essen, exceeded the thresholds of 3 % and 5 %. As of such date, the share of the voting rights of Rasperia Trading Ltd. in HOCHTIEF Aktiengesellschaft amounted to 8.15 % (voting rights related to 5,703,000 no-par value common shares). From April 16, 2008 until May 14, 2008, the share of the voting rights of Rasperia Trading Ltd. in HOCHTIEF Aktiengesellschaft amounted to 9.99 % (voting rights related to 6,993,000 no-par value common shares). All such voting rights were attributable to Rasperia Trading Ltd. in accordance with Section

22 (1) sentence 1 no. 2 WpHG. Among such voting rights, voting rights in excess of 3 % were voting rights arising from shares held by Commerzbank AG.

On May 14, 2008, the share of the voting rights of Rasperia Trading Ltd. in HOCHTIEF Aktiengesellschaft fell below the thresholds of 5 % and 3 %. As of such date, the share of the voting rights of Rasperia Trading Ltd. in HOCHTIEF Aktiengesellschaft amounted to 1.05 % (voting rights related to 734,920 no-par value common shares). All such voting rights were attributable to Rasperia Trading Ltd. in accordance with Section 22 (1) sentence 1 no. 2 WpHG.

2. On April 15, 2008, the share of the voting rights of Valtoura Holdings Ltd., Limassol, Cyprus, in HOCHTIEF Aktiengesellschaft exceeded the thresholds of 3 % and 5 %. As of such date, the share of the voting rights of Valtoura Holdings Ltd. in HOCHTIEF Aktiengesellschaft amounted to 8.15 % (voting rights related to 5,703,000 no-par value common shares). From April 16, 2008 until May 14, 2008, the share of the voting rights of Valtoura Holdings Ltd. in HOCHTIEF Aktiengesellschaft amounted to 9.99 % (voting rights related to 6,993,000 no-par value common shares). All such voting rights were attributable to Valtoura Holdings Ltd. via Rasperia Trading Ltd. (which is controlled by Valtoura Holdings Ltd.) in accordance with section 22 (1) sent. 1 no. 2, sent. 2 and 3 WpHG. Among such voting rights, voting rights in excess of 3 % were voting rights arising from shares held by Commerzbank AG.

On May 14, 2008, the share of the voting rights of Valtoura Holdings Ltd. in HOCHTIEF Aktiengesellschaft fell below the thresholds of 5 % and 3 %. As of such date, the share of the voting rights of Valtoura Holdings Ltd. in HOCHTIEF Aktiengesellschaft amounted to 1.05 % (voting rights related to 734,920 no-par value common shares). All such voting rights were attributable to Valtoura Holdings Ltd. via Rasperia Trading Ltd. (which is controlled by Valtoura Holdings Ltd.) in accordance with section 22 (1) sent. 1 no. 2, sent. 2 and 3 WpHG.

3. On April 15, 2008, the share of the voting rights of Mr. Oleg V. Deripaska, Russia, in HOCHTIEF Aktiengesellschaft exceeded the thresholds of 3 % and 5 %. As of such date, the share of the voting rights of Mr. Deripaska in HOCHTIEF Aktiengesellschaft amounted to 8.15 % (voting rights related to 5,703,000 no-par value common shares). From April 16, 2008 until May 14, 2008, the share of the voting rights of Mr. Deripaska in HOCHTIEF Aktiengesellschaft amounted to 9.99 % (voting rights related to 6,993,000 no-par value common shares). All such voting rights were attributable to Mr. Deripaska via Rasperia Trading Ltd. and Valtoura Holdings Ltd. (which is controlled by Mr. Deripaska) in accordance with section 22 (1) sent. 1 no. 2, sent. 2 and 3 WpHG. Among such voting rights, voting rights in excess of 3 % were voting rights arising from shares held by Commerzbank AG.

On May 14, 2008, the share of the voting rights of Mr. Deripaska in HOCHTIEF Aktiengesellschaft fell below the thresholds of 5 % and 3 %. As of such date, the share of the voting rights of Mr. Deripaska in HOCHTIEF Aktiengesellschaft amounted to 1.05 % (voting

rights related to 734,920 no-par value common shares). All such voting rights were attributable to Mr. Deripaska via Rasperia Trading Ltd. and Valtoura Holdings Ltd. (which is controlled by Mr. Deripaska) in accordance with section 22 (1) sent. 1 no. 2, sent. 2 and 3 WpHG.