

HOCHTIEF Aktiengesellschaft

Essen

Annual Financial Statements Fiscal Year January 1, 2021 to December 31, 2021

Resolution of Annual General Meeting regarding the use of unappropriated net profit

The Annual General Meeting, on April 27, 2022, decided that the distributable profit of HOCHTIEF Aktiengesellschaft for 2021 in the amount of EUR 134,935,210.37 be used as follows:

Distribution of a dividend of EUR 1.91 for each no-par-value share with dividend entitlement for 2021:

EUR 130,110,834.96

Net profit brought forward:

EUR 4,824,375.41

The dividend is payable on July 7, 2022.

Essen, April 2022

HOCHTIEF Aktiengesellschaft

The Executive Board