

HOCHTIEF Aktiengesellschaft

Essen

Annual Financial Statements Fiscal Year January 1, 2022 to December 31, 2022

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

The Annual General Meeting, on April 26, 2023, decided that the distributable profit of HOCHTIEF Aktiengesellschaft for 2022 in the amount of EUR 310.845.200,00 be used as follows:

Distribution of a dividend of EUR 4.00 for each		
no-par-value share with dividend entitlement	EUR	300,754,496.00
Net profit brought forward:	EUR	10,090,704.00

The dividend is payable on July 7, 2023.

Essen, April 2023

HOCHTIEF Aktiengesellschaft
The Executive Board