

HOCHTIEF Aktiengesellschaft: Disclosure in accordance with Art. 4 (4) of Regulation (EC) No. 2273/2003

22.07.2013

In the period from July 15 to July 19, 2013, a total of 181,612 shares were acquired by HOCHTIEF Aktiengesellschaft under the terms of HOCHTIEF Aktiengesellschaft's stock buyback program. As announced in the disclosure published on June 14, 2013 in accordance with Art. 4 (2) of Regulation (EC) No. 2273/2003, the start of the buyback period was June 17, 2013. As a result, the total number of shares acquired by HOCHTIEF Aktiengesellschaft since June 17, 2013 under the terms of the stock buyback program amounts to 1,041,196.

The shares of HOCHTIEF Aktiengesellschaft were acquired exclusively in electronic trading on the Frankfurt stock exchange (Xetra) by a bank commissioned by HOCHTIEF Aktiengesellschaft to acquire the shares by HOCHTIEF Aktiengesellschaft.

Information on the transactions in accordance with Art. 4 (3) and (4) of Regulation (EC) No. 2273/2003 has been published in the 'Investor Relations' section of the website of HOCHTIEF Aktiengesellschaft (www.hochtief.de/www.hochtief.com).

Essen, July 22, 2013 HOCHTIEF Aktiengesellschaft The Executive Board