

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

In the period from September 07, 2015 to September 11, 2015 a total of 146,709 shares were acquired by HOCHTIEF Aktiengesellschaft under the terms of HOCHTIEF Aktiengesellschaft's stock buyback program. As announced in the disclosure published on October 2, 2014 in accordance with Art. 4 (2) of Regulation (EC) No. 2273/2003, the start of the buyback period was October 7, 2014. As a result, the total number of shares acquired by HOCHTIEF Aktiengesellschaft since October 7, 2014 under the terms of the stock buyback program amounts to 2,878,929.

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, September 14, 2015
HOCHTIEF Aktiengesellschaft
The Executive Board