



TOTAL VOTING RIGHTS ANNOUNCEMENT

Release according to Article 26a of the WpHG [the German Securities Trading Act]

ISIN DE000A0S8488, SIC A0S8488

Hamburger Hafen und Logistik AG hereby announces that at the end of the month December 2008 the number of Voting Rights amounts to a total of 72,679,826 Voting Rights. The change of Total Voting Rights is effective as of 1 December, 2008.

Hamburg, 31 December 2008

Hamburger Hafen und Logistik AG
The Executive Board