



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 April 2012 the number of Voting Rights amounts to a total of 72,753,334 Voting Rights. The change of Total Voting Rights is effective as of April 23, 2012.

Hamburg, 30 April 2012

Hamburger Hafen und Logistik AG
The Executive Board