

VOTING RIGHTS ANNOUNCEMENT

**Release according to Art. 26, Sec. 1 of the WpHG [the German Securities Trading Act]
(Report on first admission of shares)**

ISIN DE000A0S8488, SIC A0S8488

The notifiable entities,

1. Freie und Hansestadt Hamburg, Fiscal Authority (Finanzbehörde), Gänsemarkt 36, 20354 Hamburg
2. HGV Hamburger Gesellschaft für Vermögens und Beteiligungsmanagement mbH, Mönckebergstraße 31, 20095 Hamburg have notified us pursuant § 21 Para. 1a WpHG that on November 1, 2007 (day of the admission to trading of the shares) its voting rights in Hamburger Hafen und Logistik Aktiengesellschaft amounted to 96,80 % (70,300,000 voting rights).

The notifiable entity

3. HHLA Beteiligungsgesellschaft mbH, Mönckebergstraße 31, 20095 Hamburg
has notified us pursuant § 21 Para. 1a WpHG that on November 1, 2007 (day of the admission to trading of the shares) its voting rights in Hamburger Hafen und Logistik Aktiengesellschaft amounted to 47,82 % (34,728,200 voting rights).

The 47,82 % (34,728,200) voting rights held directly by HHLA Beteiligungsgesellschaft mbH are attributed to HGV Hamburger Gesellschaft für Vermögens und Beteiligungsmanagement mbH pursuant § 22 Para. 1 Sentence 1 No. 1 WpHG.

The 96,80 % (70,300,000) voting rights of HGV Hamburger Gesellschaft für Vermögens und Beteiligungsmanagement mbH (including the 47,82 % (34,728,200) voting rights, held directly by HHLA Beteiligungsgesellschaft mbH) are attributed to the Freie und Hansestadt Hamburg pursuant § 22 Para. 1 Sentence 1 No. 1 WpHG.

The English version of this announcement is for convenience only. The German version is prevailing.

Hamburg, 8 November 2007

Hamburger Hafen und Logistik AG
The Executive Board