

VOTING RIGHTS ANNOUNCEMENT

Release according to Art. 26, Sec. 1 of the WpHG [the German Securities Trading Act]

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. 1 WpHG that on November 6, 2007 its voting rights in Hamburger Hafen und Logistik Aktiengesellschaft have fallen below the threshold of 75 % and amount to 69,71 % (50,625,000 voting rights).

The notifiable entity

3. HHLA Beteiligungsgesellschaft mbH, Mönckebergstraße 31, 20095 Hamburg
has notified us pursuant § 21 Para. 1 WpHG that on November 6, 2007 its voting rights in Hamburger Hafen und Logistik Aktiengesellschaft have fallen below the threshold of 30 % and 25 % and amount to 20,73 % (15,053,200 voting rights).

The 20,73 % (15,053,200) 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 69,71 % (50,625,000) voting rights of HGV Hamburger Gesellschaft für Vermögens und Beteiligungsmanagement mbH (including the 20,73 % (15,053,200 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