

VOTING RIGHTS ANNOUNCEMENT

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

ISIN DE000A0S8488, SIC A0S8488

1.) Citigroup Global Markets Limited, London, United Kingdom, has informed us in accordance with § 21 Paragraph 1 a of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights amounted to 3.20% on November 1, 2007. This corresponds to 2 325 000 voting rights.

2.) Citigroup Global Markets Europe Limited, London, United Kingdom, has informed us in accordance with § 21 Paragraph 1 a of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights amounted to 3.20% on November 1, 2007. This corresponds to 2 325 000 voting rights. These voting rights are attributed to it in accordance with § 22 Paragraph 1 Sentence 1 No. 1 of the WpHG through the following undertaking: Citigroup Global Markets Limited.

3.) Citigroup Financial Products Inc., Delaware, USA, has informed us in accordance with § 21 Paragraph 1 a of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights amounted to 3.20% on November 1, 2007. This corresponds to 2 325 000 voting rights. These voting rights are attributed to it in accordance with § 22 Paragraph 1 Sentence 1 No. 1 of the WpHG through the following undertaking: Citigroup Global Markets Limited and Citigroup Global Markets Europe Limited.

4.) Citigroup Global Markets Holdings Inc., New York, USA, has informed us in accordance with § 21 Paragraph 1 a of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights amounted to 3.20% on November 1, 2007. This corresponds to 2 325 000 voting rights. These voting rights are attributed to it in accordance with § 22 Paragraph 1 Sentence 1 No. 1 of the WpHG through the following undertaking: Citigroup Global Markets Limited and Citigroup Global Markets Europe Limited and Citigroup Financial Products Inc.

5.) Citigroup Inc., New York, USA, has informed us in accordance with § 21 Paragraph 1 a of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights amounted to 3.20% on November 1, 2007. This corresponds to 2 325 000 voting rights. These voting rights are attributed to it in accordance with § 22 Paragraph 1 Sentence 1 No. 1 of the WpHG through the following undertaking: Citigroup Global Markets Limited and Citigroup Global Markets Europe Limited and Citigroup Financial Products Inc. and Citigroup Global Markets Holdings Inc.

Hamburg, 13 November 2007

Hamburger Hafen und Logistik AG
The Executive Board