

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 of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights fell below the level of 3 % on November 6, 2007 and now amount to 0 %. This corresponds to 0 voting rights.

2.) Citigroup Global Markets Europe Limited, London, United Kingdom, has informed us in accordance with § 21 Paragraph 1 of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights fell below the level of 3 % on November 6, 2007 and now amount to 0 %. This corresponds to 0 voting rights.

3.) Citigroup Financial Products Inc., Delaware, USA, has informed us in accordance with § 21 Paragraph 1 of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights fell below the level of 3 % on November 6, 2007 and now amount to 0 %. This corresponds to 0 voting rights.

4.) Citigroup Global Markets Holdings Inc., New York, USA, has informed us in accordance with § 21 Paragraph 1 of the WpHG and § 24 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights fell below the level of 3 % on November 6, 2007 and now amount to 0 %. This corresponds to 0 voting rights.

5.) Citigroup Inc., New York, USA, has informed us in accordance with § 21 Paragraph 1 of the WpHG that its Hamburger Hafen und Logistik AG (HHLA) voting rights fell below the level of 3 % on November 6, 2007 and now amount to 0 %. This corresponds to 0 voting rights.

Hamburg, 13 November 2007

Hamburger Hafen und Logistik AG
The Executive Board