



VOTING RIGHTS ANNOUNCEMENT

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

ISIN DE000A0S8488, SIC A0S8488

HHLA-Beteiligungsgesellschaft mbH, Hamburg, Germany, has notified us pursuant Article 21, Section 1 of the German Securities Trading Act (WpHG) that on January 2, 2008 its voting rights in Hamburger Hafen und Logistik Aktiengesellschaft have fallen below the threshold of 20 % and amount to 18.89 % (13,717,177 voting rights).

Hamburg, 7 January 2008

Hamburger Hafen und Logistik AG
The Executive Board