

# VOTING RIGHTS ANNOUNCEMENT

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

ISIN DE000A0S8488, SIC A0S8488

The entity required to notify,

Lone Pine Capital LLC, Greenwich, CT, United States of America (‘Investment Manager’), has notified us pursuant to Sec. 21 para. 1 WpHG that on 30 September 2009 they have crossed below the threshold of 3 % of the share of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany, that their share of voting rights amounts to 2.89 % (corresponds 2,099,631) as of that date and that these voting rights are attributed to them pursuant to Sec. 22 para. 1 sentence 1 no. 6 WpHG.

Stephen F. Mandel Jr., United States of America, Managing Member of the above mentioned Investment Manager, has notified us pursuant to Sec. 21 para. 1 WpHG that on 30 September 2009 he has crossed below the threshold of 3 % of the share of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany, that his share of voting rights amounts to 2.89 % (corresponds 2,099,631) and that these voting rights are attributed to him pursuant to Sec. 22 para. 1 sentence 1 no. 6, sentences 2 and 3 WpHG.

Hamburg, 8 October 2009

Hamburger Hafen und Logistik AG  
The Executive Board