

# VOTING RIGHTS ANNOUNCEMENT

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

ISIN DE000A0S8488, SIC A0S8488

1.) The Macquarie Group Limited, Sydney NSW 2000, Australia, has notified us on 4 July 2011 pursuant to Sec. 21 para. 1 WpHG that on 21 June 2011 they have exceeded the threshold of 3 % of the share of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany, and that their share of voting rights amounts to 3.25 % (corresponds to 2,358,464 shares) as of that date. Thereof 1.01 % (734,638 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 1 WpHG. Thereof 2.23 % (1,623,826 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 6 and sentence 2 WpHG.

2.) The Macquarie BH Pty Limited, Sydney NSW 2000, Australia, has notified us on 4 July 2011 pursuant to Sec. 21 para. 1 WpHG that on 21 June 2011 they have exceeded the threshold of 3 % of the share of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany, and that their share of voting rights amounts to 3.25 % (corresponds to 2,358,464 shares) as of that date. Thereof 1.01 % (734,638 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 1 WpHG. Thereof 2.23 % (1,623,826 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 6 and sentence 2 WpHG.

3.) The Macquarie Bank Limited, Sydney NSW 2000, Australia, has notified us on 4 July 2011 pursuant to Sec. 21 para. 1 WpHG that on 21 June 2011 they have exceeded the threshold of 3 % of the share of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany, and that their share of voting rights amounts to 3.25 % (corresponds to 2,358,464 shares) as of that date. Thereof 2.23 % (1,623,826 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 6 WpHG.

Hamburg, 5 July 2011

Hamburger Hafen und Logistik AG  
The Executive Board

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ISIN DE000A0S8488, SIC A0S8488

1.) The Macquarie Group Limited, Sydney NSW 2000, Australia, has notified us on 4 July 2011 pursuant to Sec. 21 para. 1 WpHG that on 24 June 2011 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, and that their share of voting rights amounts to 2.74 % (corresponds to 1,987,860 shares) as of that date.

Thereof 0.50 % (362,450 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 1 WpHG. Thereof 2.24 % (1,625,410 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 6 and sentence 2 WpHG.

2.) The Macquarie BH Pty Limited, Sydney NSW 2000, Australia, has notified us on 4 July 2011 pursuant to Sec. 21 para. 1 WpHG that on 24 June 2011 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, and that their share of voting rights amounts to 2.74 % (corresponds to 1,987,860 shares) as of that date.

Thereof 0.50 % (362,450 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 1 WpHG. Thereof 2.24 % (1,625,410 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 6 and sentence 2 WpHG.

3.) The Macquarie Bank Limited, Sydney NSW 2000, Australia, has notified us on 4 July 2011 pursuant to Sec. 21 para. 1 WpHG that on 24 June 2011 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, and that their share of voting rights amounts to 2.74 % (corresponds to 1,987,860 shares) as of that date.

Thereof 2.24 % (1,625,410 voting rights) are attributed pursuant to Sec. 22 para. 1 sentence 1 no. 6 WpHG.

Hamburg, 5 July 2011

Hamburger Hafen und Logistik AG  
The Executive Board