

VOTING RIGHTS ANNOUNCEMENT

Release according to Sec. 26 para. 1 WpHG [the German Securities Trading Act]

ISIN DE000A0S8488, SIC A0S8488

The entity required to notify,

First Eagle Investment Management, LLC, New York, United States of America, has notified us pursuant to Sec. 21 para. 1 WpHG that on 5 June 2012 they have crossed above 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 3.01 % (corresponds 2,191,728) as of that date and that these voting rights are attributed to them pursuant to Sec. 22 para. 1 sentence 1 no. 6 WpHG.

Arnhold and S. Bleichroeder Holdings, Inc., New York, United States of America, has notified us pursuant to Sec. 21 para. 1 WpHG that on 5 June 2012 it has crossed above the threshold of 3 % of the share of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany, that its share of voting rights amounts to 3.01 % (corresponds 2,191,728) and that these voting rights are attributed to it pursuant to Sec. 22 para. 1 sentence 1 no. 6, sentences 2 WpHG.

Hamburg, 12 June 2012

Hamburger Hafen und Logistik AG
The Executive Board