

# 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 Overseas Fund, New York, United States of America, has notified us pursuant to Sec. 21 para. 1 WpHG that on 19 October 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 3.02 % (corresponds 2,198,673).

Hamburg, 24 October 2012

Hamburger Hafen und Logistik AG  
The Executive Board