

## **VOTING RIGHTS ANNOUNCEMNT**

Convenience Translation

# **Notification of Major Holdings on 24 April 2018**

#### 1. Details of issuer

Hamburger Hafen und Logistik AG Bei St. Annen 1 20457 Hamburg Germany

## 2. Reason for notification

Χ	Acquisition/disposal of shares with voting rights
	Acquisition/disposal of instruments
	Change of breakdown of voting rights
	Other reason:

## 3. Details of person subject to the notification obligation

Name:	City and country of registered office:
Source Markets PLC	Dublin 2, Ireland

## 4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

## 5. Date on which threshold was crossed or reached

20.04.2018

## 6. Total positions

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	% of voting rights attached to shares (total of 7.a.)	through instruments	00th in %		
Resulting situation	3.34 %	0 %	3.34 %	72,753,334	
Previous notification	n/a	n/a	n/a		



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#### 7. Notified details of the resulting situation

## a. Voting rights attached to shares (Sec. 33, 34 WpHG)

ISIN	absolute		in %		
	direct indirect		direct	indirect	
	(Sec. 33 WpHG)	(Sec. 34 WpHG)	(Sec. 33 WpHG)	(Sec. 34 WpHG)	
DE000A0S8488	2,429,526	0	3.34 %	0 %	
Total	2,429	9,526	3.3	4 %	

## b.1. Instruments according to Sec. 38 Abs. 1 Nr. 1 WpHG

Type of	Expiration or	Exercise or conversion	Voting rights	Voting rights
instrument	maturity date	period	absolute	in %
		Total		%

## b.2. Instruments according to Sec. 38 Abs. 1 Nr. 2 WpHG

ļ , ·	Expiration or maturity date	conversion	Cash or physical settlement	Voting rights absolute	Voting rights in %
			Total		%

## 8. Information in relation to the person subject to the notification obligation

Person subject to the notification obligation is not controlled and does itself not control X any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least held 3% or more)	% of voting rights through instruments (if at least held 5% or more)	at least held 5%
	%	%	%



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## 9. In case of proxy voting according to § 34 Abs. 3 WpHG

(only in case of attribution of voting rights pursuant to Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:

Holding position after general meeting: % (equals voting rights)

## 10. Other useful information

Language:English

Company: Hamburger Hafen und Logistik AG

Bei St. Annen 1 20457 Hamburg

Germany

Internet: www.hhla.de

24.04.2018