

VOTING RIGHTS ANNOUNCEMENT

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

ISIN DE000A0S8488, SIC A0S8488

The notifiable entity,

Lone Pine Capital LLC, Greenwich, CT, United States of America (‘Investment Manager’), has notified us on 18 September 2008 pursuant Sec. 21 para. 1 WpHG that on 11 September 2008 they have exceeded the threshold of 3 % of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany, and that, henceforth, their share of voting rights amounted to 3.02 % (corresponds 2,195,750) as of the date mentioned above.

These are to be ascribed to them pursuant to Sec. 21 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 Sec. 21 Abs. 1 WpHG that on the same date as set out above he has exceeded the threshold of 3 % of the share of voting rights in Hamburger Hafen und Logistik Aktiengesellschaft, Bei St. Annen 1, 20457 Hamburg, Germany. Henceforth, his share of voting rights amounted to 3.02 % (corresponds 2,195,750) as of the date mentioned above.

These are to be ascribed to him pursuant to Sec. 22 para. 1 sentence 1 no. 6, sentences 2 and 3 WpHG.

Hamburg, 18 September 2008

Hamburger Hafen und Logistik AG
The Executive Board