

Assurance of the legal representatives

To the best of our knowledge, and in accordance with the applicable accounting principles for financial reporting, the consolidated financial statements give a true and fair view of the net assets, financial position and earnings of the Group, and the Group Management Report includes a fair review of the development and performance of the business and the position of the Group, together with a description of the material opportunities and risks associated with the expected development of the Group for the coming financial year.

Hamburg, 1 March 2019

Hamburger Hafen und Logistik Aktiengesellschaft

The Executive Board



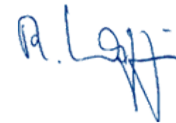
Angela Titzrath



Heinz Brandt



Jens Hansen



Dr. Roland Lappin