

Hawesko Holding AG, Hamburg
ISIN DE0006042708

**Annual Document in accordance with sec. 10 German Securities Prospectus Law
for the period 1 January to 31 December 2010**

In the following list is all the information which Hawesko Holding AG has published or made public during the period 1 January to 31 December 2010 based on certain securities laws and stock exchange rules and regulations.

We hereby give notice that the information contained or referred to in this Annual Document may be obsolete. Hawesko Holding AG is not required to update this information.

This Annual Document has been prepared only in Hawesko Holding AG's fulfillment of the legal requirements of sec. 10 German Securities Prospectus Law and serves only this purpose. Neither this Annual Document, nor the information contained herein – including that referred to – constitutes an offer to sell or the solicitation of an offer to purchase shares or other securities.

Should particular links or paths to referenced documents not be functional, the same information can be obtained free of charge from Hawesko Holding AG (Investor Relations). In this case, please address such requests to:

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Ad-hoc statements (§ 15 WpHG)

17 May 2010: Manfred Middendorff leaves supervisory board
http://cws.huginonline.com/H/130425/PR/201005/1416229_5_3.html

24 Jun 2010: Hawesko sells financial stake in Majestic Wine plc
http://cws.huginonline.com/H/130425/PR/201006/1426995_5_3.html

Directors' Dealings (Sec. 15a WpHG)

8 Feb 2010:
<http://www.unternehmensregister.de/>

9 Feb 2010:
<http://www.unternehmensregister.de/>

10 Feb 2010:
<http://www.unternehmensregister.de/>

11 Feb 2010:
<http://www.unternehmensregister.de/>

12 Feb 2010:
<http://www.unternehmensregister.de/>

19 Feb 2010:
<http://www.unternehmensregister.de/>

22 Feb 2010:
<http://www.unternehmensregister.de/>

25 Feb 2010:
<http://www.unternehmensregister.de/>

1 Mar 2010:
<http://www.unternehmensregister.de/>

Publication and transmission of financial reports to the German electronic Companies' Register (Sec. 37v, 37w, 37x, 37y, 37z German Securities Trading Law, WpHG)

28 Apr 2010: Notice of impending publication of the annual financial statements and consolidated financial report in: <http://www.unternehmensregister.de> (German language)

4 May 2010: Notice of impending publication of the quarterly financial report in the electronic Federal Gazette (elektronischen Bundesanzeiger): <http://www.unternehmensregister.de> (German language)

11 Jun 2010: Publication of the 2009 consolidated financial report in the electronic Federal Gazette: <http://www.unternehmensregister.de> (German language)

15 Jun 2010: Publication of the 2009 annual financial statements in the electronic Federal Gazette: <http://www.unternehmensregister.de> (German language)

24 Jun 2010: Publication of the quarterly financial report in the electronic Federal Gazette: <http://www.unternehmensregister.de> (German language)

27 Jul 2010: Notice of impending publication of the half-year financial report in: <http://www.unternehmensregister.de> (German language)

30 Jul 2010: Publication of the half-year financial report in the electronic Federal Gazette: <http://www.unternehmensregister.de> (German language)

28 Oct 2010: Notice of impending publication of the quarterly financial report in: <http://www.unternehmensregister.de> (German language)

8 Nov 2010: Publication of the quarterly financial report in the electronic Federal Gazette: <http://www.unternehmensregister.de> (German language)

Annual Report

The annual report for the fiscal year ending 31 December 2009 – including the combined group management report and management report, the group financial statements, the list of affiliated companies and shareholdings as well as the company's financial calendar – was published on 29 April 2010 and can be found under <http://hugin.info/130425/R/1410112/362652.pdf>.

Interim reports

The quarterly financial report to 31 March 2010 can be found under

<http://hugin.info/130425/R/1412784/364907.pdf>.

The half-year financial report 2010 can be found under <http://hugin.info/130425/R/1434946/380502.pdf>.

The quarterly financial report to 30 September 2010 can be found under

<http://hugin.info/130425/R/1459857/399241.pdf>.

Invitation to the annual general meeting of shareholders

The invitation to the ordinary annual general meeting of shareholders on 14 June 2009 was published in German in the electronic edition of the Federal Gazette of 7 May 2010. An abbreviated version was published in German in the Börsen-Zeitung edition of 8 May 2010.

Public notices

Public notice of the dividend was published in the electronic edition of the Federal Gazette of 17 June 2010 as well as in the Börsen-Zeitung, edition 112/2010 of 16 June 2010.

A publication in accordance with Sec. 26a of the German Securities Trading Law (WpHG) regarding a change in the number of voting rights was made on 29 June 2010.

A disclosure in accordance with Sec. 30b par. 1 s. 1 no. 2 of the German Securities Trading Law (WpHG) regarding the issuance of new shares was made in the electronic edition of the Federal Gazette of 6 July 2010.

Company financial calendar

The company's financial calendar for 2010 was published in the 2009 annual report as well as in updated form in the quarterly and half-year interim reports. It has also been published on the company website

<http://www.hawesko.com> (→ English → Investor Relations → News & Events) as well as on the website of the Deutsche Boerse: http://deutsche-boerse.com/dbag/dispatch/en/ers/gdb_navigation/home/ers_query/M_CalList.kir?wp=DE0006042708&count=10

Hamburg, 17 May 2011