

03.07.2008 – 12:33 Uhr

**euro adhoc: HeidelbergCement AG / Release of a voting rights announcement  
according to article 26, section 1.1 WpHG (Securities Trading Act) with the aim of a  
Europe-wide distribution**

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Notification of voting rights transmitted by euro adhoc. The issuer is  
responsible for the content of this announcement.  
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Person/company obliged to make the notification:  
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Name: UBS AG  
Place: Zurich  
State: Switzerland

Company data:  
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Name: HeidelbergCement AG  
Address: Berliner Straße 6, 69120 Heidelberg  
Place: Heidelberg  
State: Germany

03.07.2008

UBS AG, Zurich, Switzerland, has notified us pursuant to Art. 21 I German Securities Trading Act that on 23 June 2008 its voting rights in our company went below the threshold of 3% and amounts of 1.68% (2,094,396 voting rights) as per this day. Out of these 0.01% (15,471 voting rights) are assigned to it pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act.

Furthermore UBS AG, Zurich, Switzerland, has notified us pursuant to Art. 21 I German Securities Trading Act that on 27 June 2008 its voting rights in our company went over the threshold of 3% and amounts of 3.02% (3,771,303 voting rights) as per this day. Out of these 0.01% (16,772 voting rights) are assigned to it pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act.

Heidelberg, 3 July 2008 The Managing Board

end of announcement                      euro adhoc  
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Further inquiry note:

Branche: Construction & Property  
ISIN: DE0006047004  
WKN: 604700  
Index: Midcap Market Index, MDAX, CDAX, Classic All Share, HDAX,  
Prime All Share  
Börsen: Börse Frankfurt / regulated dealing/prime standard  
Börse Berlin / free trade  
Börse Hamburg / free trade  
Börse Hannover / free trade  
Börse Stuttgart / regulated dealing  
Börse Düsseldorf / regulated dealing  
Börse München / regulated dealing

Original content of: Heidelberg Materials AG, transmitted by news aktuell

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