

28.07.2008 – 16:08 Uhr

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Person/company obliged to make the notification:

Name: UniCredit S.p.A.  
Place: Rome  
State: Italy

Company data:

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

28.07.2008

UniCredit S.p.A., Rome, Italy, has notified us pursuant to Art. 21 I, Art. 22 I S. 1 No. 1 German Securities Trading Act that on 24 July 2008 its voting rights in our company went over the thresholds of 3% and 5% and amounts of 5.2051% (6,506,320 voting rights) as per this day.

All of these voting rights are attributed to UniCredit S.p.A. pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act through Bayerische Hypo- und Vereinsbank AG, Munich, Germany.

Heidelberg, 28 July 2008 The Managing Board

end of announcement      euro adhoc

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