

11.08.2008 - 17:39 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

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:

Name: see content of the notification Place: see content of the notification State: see content of the notification

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## Company data:

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Name: HeidelbergCement AG

Address: Berliner Straße 6, 69120 Heidelberg

Place: Heidelberg State: Germany

11.08.2008

The Royal Bank of Scotland Group plc, Edinburgh, Scotland, has notified us pursuant to Art. 21 I German Securities Trading Act that on 5 August 2008 its voting rights in our company went below the thresholds of 5% and 3% and amount to 2.64% (3,296,050 voting rights) as per this day. Out of these 2.64% (3,294,700 Stimmrechte) are assigned to it pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act and 0.001% (1,350 voting rights) are assigned to it pursuant to Art. 22 I S. 1 No. 6 German Securities Trading Act.

Furthermore The Royal Bank of Scotland plc, Edinburgh, Scotland, has notified us pursuant to Art. 21 I German Securities Trading Act that on 5 August 2008 its voting rights in our company went below the thresholds of 5% and 3% and amount to 0.001% (1,350 voting rights) as per this day. Out of these 0.001% (1,350 voting rights) are assigned to it pursuant to Art. 22 I S. 1 No. 6 German Securities Trading Act.

Heidelberg, 11 August 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

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