

27.08.2008 - 13:48 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

27.08.2008

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 22 August 2008 its voting rights in our company went below the thresholds of 5% and 3% and amount to 0% (0 voting rights) as per this day.

Heidelberg, 27 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

Börse Berlin / free trade

Börse Hamburg / free trade

Börse Hannover / free trade

Börse Stuttgart / regulated dealing

Börse Düsseldorf / regulated dealing

Börse München / regulated dealing