

08.10.2008 – 12:39 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**

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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: VEM Vermögensverwaltung GmbH  
Place: Dresden  
State: Germany

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

08.10.2008

VEM Vermögensverwaltung GmbH, Dresden, Germany, has notified us pursuant to Art. 21 I S. 1 German Securities Trading Act that on 6 October 2008 its voting rights in our company went over the threshold of 25% and amounts of 25.19% (31,486,928 voting rights) as per this day.

Out of these 0.06% (80,000 voting rights) are assigned to it via a subsidiary pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act.

Heidelberg, 8 October 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