

27.10.2008 - 16:37 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:

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Name: UBS AG Place: Zürich State: Switzerland

## Company data:

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Name: HeidelbergCement AG

Address: Berliner Straße 6, 69120 Heidelberg

Place: Heidelberg State: Germany

27.10.2008

UBS AG, Zürich, Switzerland, has notified us pursuant to Art. 21 I German Securities Trading Act that on 21 October 2008 its voting rights in our company went below the threshold of 3% and amount to 2.42% (3,023,460 voting rights) as per this day. Out of these 0.03% (32,709 voting rights) are assigned to it pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act.

Heidelberg, 27 October 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