

06.05.2009 – 21:45 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: Pan GmbH
Place: Norderfriedrichskoog
State: Germany

Company data:

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

06.05.2009

Pan GmbH, Norderfriedrichskoog, Germany, has notified us pursuant to Art. 21 I German Securities Trading Act of the following:

"Hereby we notify you pursuant to Art. 21 I German Securities Trading Act, that on 5 January 2009 (day of Adolf Merckle's death) our voting rights went over the thresholds of 3%, 5%, 10%, 15%, 20%, 25%, 30% and 50% and on that day amounts to 54.10% of the voting rights (67,630,686 voting rights).

Out of these 53.58% of the voting rights (66,970,070 voting rights) are assigned to us pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act.

The voting rights assigned to us are held by the following companies controlled by us whose votings rights in HeidelbergCement AG amount to 3% or more:

- Spohn Cement GmbH - Kötitzer Ledertuch- und Wachstuch-Werke Aktiengesellschaft - KL Holding GmbH

The opening of the will of Adolf Merckle was on 30 April 2009."

Heidelberg, 6 May 2009 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

Original content of: Heidelberg Materials AG, transmitted by news aktuell

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