

06.05.2009 – 22:26 Uhr

EANS-Voting Rights: 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.

Person/company obliged to make the notification:

Name: Ludwig Merckle

State: Germany

Company data:

Name: HeidelbergCement AG

Address: Berliner Straße 6, 69120 Heidelberg

Place: Heidelberg

State: Germany

06.05.2009

Ludwig Merckle, Germany, has notified us pursuant to Art. 21 I German Securities Trading Act of the following:

"Hereby I notify you pursuant to Art. 21 I German Securities Trading Act, that on 5 January 2009 (day of my father Adolf Merckle's death) my voting rights went over the thresholds of 3%, 5%, 10%, 15%, 20%, 25%, 30%, 50% and 75% and on that day amount to 79.52% of the voting rights (99,397,749 voting rights).

Out of these 79.52% of the voting rights (99,397,749 voting rights) are assigned to me pursuant to Art. 22 I S. 1 No. 1 German Securities Trading Act.

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

- KL Holding GmbH - Kötitzer Ledertuch- und Wachstuch-Werke Aktiengesellschaft - Spohn Cement GmbH - UBH Unternehmens- und Beteiligungsholding mbH - Ludwig Merckle GmbH & Co. KG - L. Merckle GmbH - Pan GmbH - LH Leder Holding GmbH - LH Leder Holding Vermögensverwaltung GmbH - VEM Vermögensverwaltung GmbH - Horst Plaschna Management GmbH & Co. Beteiligungssanierungs- und -verkaufs KG - VEM Management GmbH - VEM Beteiligungen 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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