

07.05.2009 – 16:33 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: LH Leder Holding GmbH  
Place: Norderfriedrichskoog  
State: Germany

Company data:

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

07.05.2009

LH Leder Holding 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 amount to 54.10% of the voting rights (67,630,686 voting rights).

Out of these 54.10% of the voting rights (67,630,686 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 - Pan GmbH

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

Heidelberg, 7 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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