

02.07.2009 – 11:44 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

02.07.2009

Mr. Ludwig Merckle, Ulm, Germany, has notified us pursuant to Art. 21, 22 German Securities Trading Act of the following:

"Hereby I notify you that on 30 June 2009 my stake went below the threshold of 75% and amounts on that day to 72,42 % (90.520.624 shares) of the voting rights in HeidelbergCement AG pursuant to Art. 21 I S. 1 German Securities Trading Act.

Out of these 72,42 % of the voting rights (90.520.624 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 amount to 3% or more:

- KL Holding GmbH
- Kötitzer Ledertuch- und Wachtuch-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."

Heidelberg, 2 July 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: Frankfurt / regulated dealing/prime standard

Berlin / free trade

Hamburg / free trade

Hannover / free trade

Stuttgart / regulated dealing

Düsseldorf / regulated dealing

München / regulated dealing

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

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