

**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: VEM Vermögensverwaltung GmbH  
Place: Dresden  
State: Germany

Company data:

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

02.07.2009

VEM Vermögensverwaltung GmbH, Dresden, Germany, has notified us pursuant to Art. 21, 22 German Securities Trading Act of the following:

"Hereby we notify you that on 26 June 2009 our stake went below 75% and amounts on that day to 74,45 % (93.067.178 shares) of the voting rights in HeidelbergCement AG pursuant to Art. 21 I S. 1 German Securities Trading Act.

Out of these 53,64 % of the voting rights (67.050.070 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 voting rights in HeidelbergCement AG amount to 3% or more:

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

Heidelberg, den 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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